

**Electronic Articles of Incorporation
For**

P04000079804
FILED
May 18, 2004
Sec. Of State
thampton

ISLAND INTERNATIONAL MORTGAGE COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ISLAND INTERNATIONAL MORTGAGE COMPANY

Article II

The principal place of business address:

211 E. OCEAN AVE
LANTANA, FL. 33462

The mailing address of the corporation is:

211 E. OCEAN AVE
LANTANA, FL. 33462

Article III

The purpose for which this corporation is organized is:

MORTGAGE BROKER BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PETER MERGENTHALER JR
4188 GULFSTREAM ROAD
LAKE WORTH, FL. 33461

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER MERGENTHALER JR.

Article VI

The name and address of the incorporator is:

PETER MERGENTHALER JR.
211 E OCEAN AVE
LAKE WORTH, FL 33462

Incorporator Signature: PETER MERGENTHALER JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER MERGENTHALER JR
4188 GULFSTREAM ROAD
LAKE WORTH, FL. 33462

Title: VP
AMY MORGAN
15155 MICHELANGELO BLVD #108
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

05/18/2004