

**Electronic Articles of Incorporation
For**

P04000080008
FILED
May 19, 2004
Sec. Of State
cblalock

ALL FINANCIAL MORTGAGE GROUP INC.

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:

ALL FINANCIAL MORTGAGE GROUP INC.

Article II

The principal place of business address:

51 SW FLAGLER AVE.
SUITE # 201
STUART, FL. US 34994

The mailing address of the corporation is:

51 SW FLAGLER AVE.
SUITE # 201
STUART, FL. US 34994

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

20

Article V

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

DOUGLAS EZELL
7225 SE CRICKET CT.
STUART, FL. 34997

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

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Registered Agent Signature: DOUGLAS EZELL

Article VI

The name and address of the incorporator is:

KATIE HAUCK
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KATIE HAUCK, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
DOUGLAS EZELL
51 SW FLAGLER AVE. SUITE # 201
STUART, FL. 34997 US

Title: SECR
DEBRA EZELL
51 SW FLAGLER AVE. SUITE # 201
STUART, FL. 34997 US