

**Electronic Articles of Incorporation
For**

P04000088551
FILED
June 08, 2004
Sec. Of State
thampton

BAY HILL MORTGAGE, 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:

BAY HILL MORTGAGE, INC.

Article II

The principal place of business address:

5526 W. LAKE BUTLER ROAD
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

P. O. BOX 1032
WINDERMERE, FL. US 34786

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:

1000@\$0.01 PAR VALUE, PER SHARE

Article V

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

CHRISTOPHER P WOOD
5526 W. LAKE BUTLER RD
WINDERMERE, FL. 34786

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

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Registered Agent Signature: CHRISTOPHER PAUL WOOD

Article VI

The name and address of the incorporator is:

CHRISTOPHER PAUL WOOD
P. O. BOX 1032
WINDERMERE
FL 34786

Incorporator Signature: CHRISTOPHER PAUL WOOD

Article VII

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

Title: CEO
CHRISTOPHER P WOOD
5526 W. LAKE BUTLER RD
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

06/06/2004