

**Electronic Articles of Incorporation
For**

P04000102826
FILED
July 09, 2004
Sec. Of State
tburch

AFFINITY MORTGAGE SOLUTIONS, 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:

AFFINITY MORTGAGE SOLUTIONS, INC.

Article II

The principal place of business address:

1504 WARMAN COURT
TAMPA, FL. 33613

The mailing address of the corporation is:

1504 WARMAN COURT
TAMPA, FL. 33613

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:

20000

Article V

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

KENNETH L MOSKOWITZ
701 SEBASTIAN BLVD.
SUITE F
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: KEN MOSKOWITZ

Article VI

The name and address of the incorporator is:

LAWRENCE POMERANTZ
1504 WARMAN COURT

TAMPA, FL 33613

Incorporator Signature: LAWRENCE POMERANTZ

Article VII

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

Title: PRES
LAWRENCE POMERANTZ
1504 WARMAN COURT
TAMPA, FL. 33613

Title: VP
KENNETH L MOSKOWITZ
701 SEBASTIAN BLVD. SUITE F
SEBASTIAN, FL. 32958