

**Electronic Articles of Incorporation
For**

P04000105977
FILED
July 16, 2004
Sec. Of State
tburch

LEX MORTGAGE & FINANCIAL GROUP CORP.

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:

LEX MORTGAGE & FINANCIAL GROUP CORP.

Article II

The principal place of business address:

16375 NE 18TH AVENUE
SUITE 315
N MIAMI BCH, FL. 33162

The mailing address of the corporation is:

16375 NE 18TH AVENUE
SUITE 315
N MIAMI BCH, FL. 33162

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

Article V

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

ANTHONY D BOX
16375 NE 18TH AVENUE
SUITE 315
N MIAMI BCH, FL. 33162

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

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Registered Agent Signature: ANTHONY D BOX

Article VI

The name and address of the incorporator is:

ANTHONY D BOX
16375 NE 18TH AVENUE, SUITE 315, N MIAMI BCH FL 33162

Incorporator Signature: ANTHONY D BOX

Article VII

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

Title: P
ANTHONY D BOX
16375 NE 18TH AVENUE, SUITE 315
N MIAMI, BCH, FL. 33162

Article VIII

The effective date for this corporation shall be:

07/16/2004