

**Electronic Articles of Incorporation
For**

P04000110611
FILED
July 27, 2004
Sec. Of State
ysquire

COST PLUS 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:

COST PLUS MORTGAGE INC.

Article II

The principal place of business address:

8651 TENTH STREET N
#228
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

8651 TENTH STREET N
#228
ST. PETERSBURG, FL. 33702

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:

HARRY R STEINHARDT
8651 TENTH STREET N
#228
ST. PETERSBURG, FL. 33702

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

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Registered Agent Signature: HARRY R. STEINHARDT

Article VI

The name and address of the incorporator is:

HARRY R. STEINHARDT
8651 TENTH STREET N.
#228
ST. PETERSBURG, FL 33702

Incorporator Signature: HARRY R. STEINHARDT

Article VII

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

Title: P,VP
HARRY R STEINHARDT
8651 TENTH STREET N #228
ST. PETERSBURG, FL. 33702

Title: S,TR
HARRY R STEINHARDT
8651 TENTH STREET N #228
ST. PETERSBURG, FL. 33702