

**Electronic Articles of Incorporation
For**

P04000114277
FILED
August 04, 2004
Sec. Of State
jshivers

OMAGUS 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:

OMAGUS MORTGAGE, INC.

Article II

The principal place of business address:

8569 PINES BLVD
SUITE: 205
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

8569 PINES BLVD
SUITE: 205
PEMBROKE PINES, FL. 33024

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:

100

Article V

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

SHELLEY-ANN M JEROME
1761 NW 107TH AVE
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: SHELLEY-ANN JEROME

Article VI

The name and address of the incorporator is:

SHELLEY-ANN JEROME
1761 NW 107TH AVE
PEMBROKE PINES, FL 33026

Incorporator Signature: SHELLEY-ANN JEROME

Article VII

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

Title: P
SHELLEY-ANN M JEROME
1761 NW 107TH AVE
PEMBROKE PINES, FL. 33026 US

Title: VP
CHRISTOPHER J MCCALLA
7200 NW 179TH STREET
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

08/04/2004