

**Electronic Articles of Incorporation
For**

P04000117994
FILED
August 13, 2004
Sec. Of State
jshivers

MY FLORIDA 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:

MY FLORIDA MORTGAGE, INC.

Article II

The principal place of business address:

189 PINEWOOD LANE
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

189 PINEWOOD LANE
WINTER HAVEN, FL. US 33881

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:

1,000

Article V

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

WILLIAM P WEATHERFORD JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL. 32789

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

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Registered Agent Signature: WILLIAM P. WEATHERFORD, JR.

Article VI

The name and address of the incorporator is:

WILLIAM P. WEATHERFORD, JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FLORIDA 32789

Incorporator Signature: WILLIAM P. WEATHERFORD, JR.

Article VII

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

Title: P
BENJAMIN KRIEG
189 PINWOOD LANE
WINTER HAVEN, FL. 33881 US

Article VIII

The effective date for this corporation shall be:

08/12/2004