

Electronic Articles of Incorporation For

**P04000124386
FILED
August 30, 2004
Sec. Of State
thampton**

PROTEGE 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:

PROTEGE MORTGAGE, INC.

Article II

The principal place of business address:

9270 BAY PLAZA BOULEVARD
SUITE 618B
TAMPA, FL. US 33619

The mailing address of the corporation is:

9270 BAY PLAZA BOULEVARD
SUITE 618B
TAMPA, FL. US 33619

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:

SHARON DUVALL
9270 BAY PLAZA BOULEVARD
SUITE 618B
TAMPA, FL. 33619

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

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Registered Agent Signature: SHARON DUVALL

Article VI

The name and address of the incorporator is:

SHARON DUVALL
9270 BAY PLAZA BOULEVARD
SUITE 618B
TAMPA, FL 33619

Incorporator Signature: SHARON DUVALL

Article VII

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

Title: P
SHARON DUVALL
9270 BAY PLAZA BOULEVARD, SUITE 618B
TAMPA, FL. 33619 US

Title: VP
THOMAS GEISS
9270 BAY PLAZA BOULEVARD, SUITE 618B
TAMPA, FL. 33619 US

Article VIII

The effective date for this corporation shall be:

08/26/2004