

**Electronic Articles of Incorporation
For**

P04000129852
FILED
September 15, 2004
Sec. Of State
jshivers

MORTGAGE EXECUTIVES 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:

MORTGAGE EXECUTIVES CORP

Article II

The principal place of business address:

1330 S. SEMORAN BLV.
ORLANDO, FL. US 32807

The mailing address of the corporation is:

1330 S. SEMORAN BLV.
ORLANDO, FL. US 32807

Article III

The purpose for which this corporation is organized is:

ORIGINATION OF MORTGAGE LOANS AS A MORTGAGE BROKER BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

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

LUIS A SOTO
8830 DUNES CRT.
108
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: LUIS SOTO

Article VI

The name and address of the incorporator is:

LUIS SOTO
8830 DUNES CRT
APT 108
KISSIMMEE FL. 34747

Incorporator Signature: LUIS SOTO

Article VII

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

Title: P
LUIS A SOTO JR
8830 DUNES CRT APT 108
KISSIMMEE, FL. 34747

Title: VP
PEDRO CARRASQUILLO JR.
8830 DUNES CRT. APT 108
KISSIMME, FL. 34747

Article VIII

The effective date for this corporation shall be:

09/14/2004