

**Electronic Articles of Incorporation  
For**

P04000153936  
FILED  
November 09, 2004  
Sec. Of State  
acrum

MANGROVE MORTGAGE GROUP, 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:

MANGROVE MORTGAGE GROUP, INC.

**Article II**

The principal place of business address:

1500 NORTH FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1500 NORTH FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL. 33304

**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:

2000

**Article V**

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

STEPHEN V HOFFMAN  
1500 NORTH FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: STEPHEN V. HOFFMAN

### **Article VI**

The name and address of the incorporator is:

STEPHEN V. HOFFMAN  
1500 NORTH FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FLORIDA 33304

Incorporator Signature: STEPHEN V. HOFFMAN

### **Article VII**

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

Title: P  
FRANK R MASTRIANA  
1500 N. FEDERAL HIGHWAY, SUITE 200  
FORT LAUDERDALE, FL. 33304

Title: EV  
STEPHEN V HOFFMAN  
1500 NORTH FEDERAL HIGHWAY, SUITE 200  
FORT LAUDERDALE, FL. 33304

Title: T  
STEPHEN V HOFFMAN  
1500 NORTH FEDERAL HIGHWAY, SUITE 200  
FORT LAUDERDALE, FL. 33304

Title: VS  
WILLIAM W SHELTON  
1500 NORTH FEDERAL HIGHWAY, SUITE 200  
FORT LAUDERDALE, FL. 33304

### **Article VIII**

The effective date for this corporation shall be:

11/09/2004