

**Electronic Articles of Incorporation
For**

P04000155610
FILED
November 15, 2004
Sec. Of State
jshivers

MERIDIAN QUEST MORTGAGE & LENDING 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:

MERIDIAN QUEST MORTGAGE & LENDING GROUP, INC.

Article II

The principal place of business address:

3200 N. FEDERAL HIGHWAY
SUITE 124
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3200 N. FEDERAL HIGHWAY
SUITE 124
BOCA RATON, FL. 33431

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:

1000

Article V

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

TIM A SHANE
3251 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

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

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Registered Agent Signature: TIM A. SHANE

Article VI

The name and address of the incorporator is:

TIM A. SHANE
3251 N. FEDERAL HIGHWAY

BOCA RATON, FLORIDA

Incorporator Signature: TIM A. SHANE

Article VII

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

Title: P,D
GREGORY P TODD
3200 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Title: VP
ROBERT BERG
3200 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Title: S,D
TIM A SHANE
3251 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431