

**Electronic Articles of Incorporation
For**

P04000163341
FILED
December 06, 2004
Sec. Of State
nculligan

REALTORS LENDING GROUP, 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:

REALTORS LENDING GROUP, CORP.

Article II

The principal place of business address:

943 NE 125 ST
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

13855 NW 20 ST
PEMBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:

REAL ESTATE BROKERAGE

Article IV

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

2

Article V

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

A & H MULTI SERVICES, INC.
943 NE 125 ST
N. MIAMI, FL. 33161

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

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Registered Agent Signature: HARRY POINT DU JOUR

Article VI

The name and address of the incorporator is:

HARRY POINT DU JOUR
13855 NW 20 ST
PEMBROKE PINES, FL 33028

Incorporator Signature: HARRY POINT DU JOUR

Article VII

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

Title: P
HARRY POINT DU JOUR
13855 NW 20 ST
PEMBROKE PINES, FL. 33028 US

Title: VP
PIERRE-FLAVIE M LORTHE
1422 NW 132 AVE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

12/06/2004