

**Electronic Articles of Incorporation
For**

P04000163907
FILED
December 07, 2004
Sec. Of State
nculligan

MILLENNIUM MORTGAGE OF SOUTH MIAMI, 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:

MILLENNIUM MORTGAGE OF SOUTH MIAMI, INC.

Article II

The principal place of business address:

11373 SW 211 ST
SUITE 8
MIAMI, FL. US 33189

The mailing address of the corporation is:

11373 SW 211 ST
SUITE 8
MIAMI, FL. US 33189

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:

FRAN R. BARRETT PA
4300 N UNIVERSITY DR
SUITE C-102
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: FRAN R. BARRETT

Article VI

The name and address of the incorporator is:

WILLIE L. WILLIAMS
11373 SW 211 ST. SUITE 8
MIAMI, FL 33189

Incorporator Signature: WILLIE L. WILLIAMS

Article VII

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

Title: P
WILLIE L WILLIAMS
11373 SW 211 ST SUITE 8
MIAMI, FL. 33189 US