

**Electronic Articles of Incorporation
For**

P04000167687
FILED
December 14, 2004
Sec. Of State
jshivers

SAXTON MORTGAGE 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:
SAXTON MORTGAGE INC.

Article II

The principal place of business address:
1348 EASTWOOD DR
LUTZ, FL. US 33549

The mailing address of the corporation is:
1133 BOSTON POST RD
2ND FL
WEST HAVEN, CT. US 06516

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:
3

Article V

The name and Florida street address of the registered agent is:
PETER J PHILPOT
1348 EASTWOOD DR.
LUTZ, FL. 33549

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

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Registered Agent Signature: PETER J. PHILPOT

Article VI

The name and address of the incorporator is:

CATHERINE F. SAXTON
1133 BOSTON POST RD
2ND FL
WEST HAVEN, CT 06516

Incorporator Signature: CATHERINE F. SAXTON

Article VII

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

Title: P
CATHERINE F SAXTON
1133 BOSTON POST RD 2ND FL
WEST HAVEN, CT. 06516 US

Title: VP
CAROL L MEZZANOTTE
1133 BOSTON POST RD 2ND FL
WEST HAVEN, CT. 06516 US