

**Electronic Articles of Incorporation
For**

P04000170307
FILED
December 21, 2004
Sec. Of State
acrum

ACRES FINANCIAL 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:

ACRES FINANCIAL GROUP, INC.

Article II

The principal place of business address:

11091 WINDSONG CIRCLE
202
NAPLES, FL. 34109

The mailing address of the corporation is:

11091 WINDSONG CIRCLE
202
NAPLES, FL. 34109

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR THIS CORPORATION IS FOR A MORTGAGE BROKER BUSINESS.

Article IV

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

1

Article V

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

NOERY MONTERO
11091 WINDSONG CIRCLE
202
NAPLES, FL. 34109

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

P04000170307
FILED
December 21, 2004
Sec. Of State
acrum

Registered Agent Signature: NOERY MONTERO

Article VI

The name and address of the incorporator is:

NOERY MONTERO
11091 WINDSONG CIRCLE
202
NAPLES, FL 34109

Incorporator Signature: NOERY MONTERO

Article VII

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

Title: P
NOERY MONTERO
11091 WINDSONG CIRCLE #202
NAPLES, FL. 34109

Title: V
JOSUE RICO
4060 18TH AVENUE NE
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

12/21/2004