

**Electronic Articles of Incorporation
For**

P04000173222
FILED
December 29, 2004
Sec. Of State
cblalock

GOLDEN HORIZON 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:

GOLDEN HORIZON MORTGAGE, INC.

Article II

The principal place of business address:

621 CAPE CORAL PARKWAY EAST
SUITE 19
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

621 CAPE CORAL PARKWAY EAST
SUITE 19
CAPE CORAL, FL. 33904

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:

PATRICK BUCKLEY ESQ.
1633 SE 47TH TERRACE
CAPE CORAL, FL. 33904

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

P04000173222
FILED
December 29, 2004
Sec. Of State
cblalock

Registered Agent Signature: J. PATRICK BUCKLEY

Article VI

The name and address of the incorporator is:

J. PATRICK BUCKLEY, ESQ.
1633 SE 47TH TERRACE
CAPE CORAL, FLORIDA 33904

Incorporator Signature: J. PATRICK BUCKLEY

Article VII

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

Title: D
LINDA S COYNE
621 CAPE CORAL PARKWAY EAST, SUITE 19
CAPE CORAL, FL. 33904

Title: D
YVES PETITHOMME
621 CAPE CORAL PARKWAY EAST, SUITE 19
CAPE CORAL, FL. 33904

Title: D
RICHARD GREER
621 CAPE CORAL PARKWAY EAST, SUITE 19
CAPE CORAL, FL. 33904

Title: D
ELIN GREER
621 CAPE CORAL PARKWAY EAST, SUITE 19
CAPE CORAL, FL. 33904