

**Electronic Articles of Incorporation
For**

P05000003588
FILED
January 07, 2005
Sec. Of State
jshivers

MELTON MORTGAGE CO. 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:

MELTON MORTGAGE CO. INC.

Article II

The principal place of business address:

1025 FOXFIRE LANE
208
NAPLES, FL. 34104

The mailing address of the corporation is:

1025 FOXFIRE LANE
208
NAPLES, FL. 34104

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:

GARY L MELTON
1025 FOXFIRE LANE
208
NAPLES, FL. 34104

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

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Registered Agent Signature: GARY L. MELTON

Article VI

The name and address of the incorporator is:

GARY L. MELTON
1025 FOXFIRE LANE
208
NAPLES, FLORIDA 34104

Incorporator Signature: GARY L. MELTON

Article VII

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

Title: P
GARY L MELTON
1025 FOXFIRE LANE, 208
NAPLES, FL. 34104

Title: VP
LENNLEE C KEEP
785 DOLORES
SAN FRANCISCO, CA. 94110

Title: VP
ROBERT H MELTON
3300 KEMPER CT.
HIGH POINT, NC. 27265

Title: VP
NICHOLAS B MELTON
728 FARGO DRIVE
FT MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

01/06/2005