

**Electronic Articles of Incorporation
For**

P05000009892
FILED
January 20, 2005
Sec. Of State
jshivers

TRI COUNTY MORTGAGE CORPORATION

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:

TRI COUNTY MORTGAGE CORPORATION

Article II

The principal place of business address:

6251 PARK BLVD
SUITE 9
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

6251 PARK BLVD
SUITE 9
PINELLAS PARK, FL. US 33781

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:

1500

Article V

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

A. WAYNE HOLLAND
6251 PARK BLVD
SUITE 9
PINELLAS PARK, FL. 33781

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

P05000009892
FILED
January 20, 2005
Sec. Of State
jshivers

Registered Agent Signature: A. WAYNE HOLLAND

Article VI

The name and address of the incorporator is:

A. WAYNE HOLLAND
6251 PARK BLVD
SUITE 9
PINELLAS PARK FL 33781

Incorporator Signature: A. WAYNE HOLLAND

Article VII

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

Title: P
A. WAYNE HOLLAND
6251 PARK BLVD SUITE 9
PINELLAS PARK, FL. 33781 US