

**Electronic Articles of Incorporation
For**

P05000019980
FILED
February 07, 2005
Sec. Of State
jshivers

PREMIERE MORTGAGE CONSULTANTS, 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:

PREMIERE MORTGAGE CONSULTANTS, INC.

Article II

The principal place of business address:

1102 LITHIA PINECREST ROAD
BRANDON, FL. 33511

The mailing address of the corporation is:

348 MIDDLE COUNTRY ROAD
CORAM, NY. 11727

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:

200

Article V

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

FRANCIS J MCHALE JR
1102 LITHIA PINECREST RD
BRANDON, FL. 33511

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

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Registered Agent Signature: FRANCIS J. MCHALE, JR

Article VI

The name and address of the incorporator is:

FRANCIS J. MCHALE, JR.
348 MIDDLE COUNTRY ROAD
CORAM, NY 11727

Incorporator Signature: FRANCIS J MCHALE, JR

Article VII

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

Title: P
FRANCIS J MCHALE JR
3 SCENIC VIEW CRESCENT
MANORVILLE, NY. 11949

Title: SVP
KENNETH A TRESTKA
3 DAYTONA BEACH PLACE
CORAM, NY. 11727

Article VIII

The effective date for this corporation shall be:

02/04/2005