

**Electronic Articles of Incorporation
For**

P05000024225
FILED
February 15, 2005
Sec. Of State
jshivers

CITY LOAN 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:

CITY LOAN MORTGAGE CORPORATION

Article II

The principal place of business address:

20341 COZUMEL CT.
BOCA RATON, FL. 33498

The mailing address of the corporation is:

20341 COZUMEL CT.
BOCA RATON, FL. 33498

Article III

The purpose for which this corporation is organized is:

MORTGAGE BROKERAGE 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:

GEORGE P ARTHUR JR.
20341 COZUMEL CT.
BOCA RATON, FL. 33498

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

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Registered Agent Signature: GEORGE ARTHUR

Article VI

The name and address of the incorporator is:

GEORGE ARTHUR
20341 COZUMEL CT.

BOCA RATON, FL 33498

Incorporator Signature: GEORGE ARTHUR

Article VII

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

Title: P
GEORGE P ARTHUR JR.
20341 COZUMEL CT.
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

02/14/2005