

**Electronic Articles of Incorporation
For**

P05000051585
FILED
April 07, 2005
Sec. Of State
jshivers

LIGHTHOUSE MORTGAGE PROS, 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:

LIGHTHOUSE MORTGAGE PROS, INC.

Article II

The principal place of business address:

3224 STATE ROAD 60 EAST
VALRICO, FL. 33594

The mailing address of the corporation is:

3224 STATE ROAD 60 EAST
VALRICO, FL. 33594

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:

MARY E ROULEAU
3224 STATE ROAD 60 EAST
VALRICO, FL. 33594

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

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Registered Agent Signature: MARY E. ROULEAU

Article VI

The name and address of the incorporator is:

JOSEPH M. KRITCH
FIRST AMERICAN FINANCIAL SERVICES, INC.
2430 ESTANCIA BLVD. #204
CLEARWATER, FL 33761

Incorporator Signature: JOSEPH M. KRITCH

Article VII

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

Title: P
MARY E ROULEAU
3224 STATE ROAD 60 EAST
VALRICO, FL. 33594 US

Title: VP
WARREN W GIESE
3224 STATE ROAD 60 EAST
VALRICO, FL. 33594

Title: ST
TIMOTHY FRIZZELL
3224 STATE ROAD 60 EAST
VALRICO, FL. 33594