

**Electronic Articles of Incorporation
For**

P05000053475
FILED
April 11, 2005
Sec. Of State
jshivers

ANTHONY'S 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:

ANTHONY'S MORTGAGE CORPORATION

Article II

The principal place of business address:

4512 FISHER ISLAND DRIVE
MIAMI, FL. 33109

The mailing address of the corporation is:

4512 FISHER ISLAND DRIVE
MIAMI, FL. 33109

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:

1,000

Article V

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

ANTHONY J HAI
4512 FISHER ISLAND DRIVE
MIAMI, FL. 33109

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

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Registered Agent Signature: ANTHONY J. HAI

Article VI

The name and address of the incorporator is:

CHRISTOPHER J. WALT, ESQ.
2223 AVENIDA DE LA PLAYA
SUITE 100
LA JOLLA, CALIFORNIA 92037

Incorporator Signature: CHRISTOPHER J. WALT

Article VII

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

Title: P
ANTHONY J HAI
4512 FISHER ISLAND DRIVE
MIAMI, FL. 33109 US

Article VIII

The effective date for this corporation shall be:

04/11/2005