

MAY-20 2005 17

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

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FLORIDA PROFIT CORPORATION OR P.A.

SAGE MORTGAGE GROUP, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **SAGE MORTGAGE GROUP, INC.**

NOTARIES PUBLIC
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1721 Regal Mist Loop , Trinity, Florida 34655.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **ORIGINATE LOANS ON PRIMARY AND COMMERCIAL PROPERTIES**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Jeffrey Sage, 1721 Regal Mist Loop , Trinity, Florida 34655

The initial officers of the corporation are:

Jeffrey Sage, President, 1721 Regal Mist Loop , Trinity, Florida 34655
Lisa Sage, Vice-President, 1721 Regal Mist Loop , Trinity, Florida 34655

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

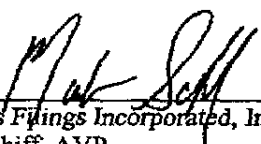
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: May 19th, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 19th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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