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DIVISION OF CORPORATE
05 MAY 31 PM 4:56

J. Shivers JUN 02 2005

SB_&G

Law Firm

Solheim Billing & Grimmer, S.C.

Telephone (608) 282-1200

Facsimile (608) 282-1218

Direct Line: 282-1231

May 25, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sunshine Mortgage Solutions, Inc.
Our File No. 12028.001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 31 PM 4:56

Dear Sir or Madam:

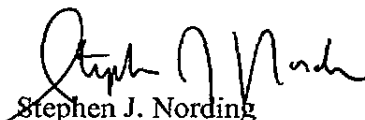
Enclosed are two originals and a copy of the Articles of Incorporation of Sunshine Mortgage Solutions, Inc., together with a check in the amount of \$78.75 for the required filing and certified copy fees.

Please return a receipted copy in the envelope provided and send us the filed document when it has been filed. Thank you.

Sincerely,

SOLHEIM BILLING & GRIMMER, S.C.

By


Stephen J. Nording

SJN:kmh
Enclosures

**ARTICLES OF INCORPORATION
OF
SUNSHINE MORTGAGE SOLUTIONS, INC.**

FILED
CLERK OF DISTRICT COURT
DIVISION OF INCORPORATION
05 MAY 31 PM 4:06

The undersigned, a natural person of the age of eighteen or more, acting as incorporator for the purpose of incorporating a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1. Name. The name of this corporation is Sunshine Mortgage Solutions, Inc.

ARTICLE 2. Principal Office. The street address of the initial principal office of the corporation is 202 Andy Avenue, Freeport, Florida 32439.

ARTICLE 3. Purpose. The corporation may engage in any lawful activity within the purposes for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 4. Capital Stock. The aggregate number of shares that this corporation shall have authority to issue is One Hundred Thousand (100,000) shares, consisting of one class only, designated as Common Stock, of the par value of \$1.00 per share.

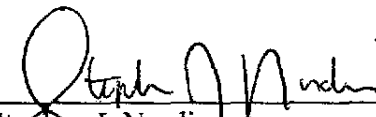
ARTICLE 5. Registered Office and Agent. The street address of the initial registered office of the corporation is 202 Andy Avenue, Freeport, Florida 32439, and the name of the corporation's initial registered agent at such office is Donna M. Lund-Mueller.

ARTICLE 6. Directors. The number of directors constituting the Board of Directors shall consist of one or more natural persons, with the number specified in accordance with the Bylaws of the corporation, which number of directors may be increased or decreased from time to time as provided by the Bylaws of the corporation, but shall not be less than the minimum number allowed by the Florida Business Corporation Act.

ARTICLE 7. Incorporator. The name and address of the incorporator is Stephen J. Nording, Solheim Billing & Grimmer, S.C., P. O. Box 1644, Madison, Wisconsin 53701-1644.

ARTICLE 8. Amendments. These Articles may be amended at any regular or special meeting of the shareholders by the holders of a majority of the outstanding shares entitled to vote.

Executed in duplicate on May 17, 2005.



Stephen J. Nording
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Executed in duplicate on May 24, 2005.

Donna M. Lund-Mueller
Donna M. Lund-Mueller
Registered Agent

Drafted by and Return to:

Stephen J. Nording
Solheim Billing & Grimmer, S.C.
P. O. Box 1644
Madison, WI 53701-1644

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