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V. Ingram JUN 1 5 2005



June 13, 2005

Florida Secretary of State Division of Corporations – New Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for Transaction Mortgage Funding, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and Designation of Registered Agent for the above-referenced entity to be filed. I have also enclosed a check in the amount of \$70.00 to cover the filing fees. Please send all notice to my attention at the address on this letterhead. If you have any questions, please call.

Sincerely,

Henry T. Sorensen II, Esq.

Articles of Incorporation for Transaction Mortgage Funding, Inc.

Article I

TALLAHASSEE, FLORIDA

FILED

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CECRETARY OF STATE

The name of the corporation is Transaction Mortgage Funding, Inc.

Article II

The corporation is authorized to issue 100 shares of stock at a par value of \$1.00 each. The owner(s) of such shares shall have unlimited voting rights and shall receive, if any, all net assets upon dissolution. The foregoing voting rights and rights upon dissolution shall occur pro rata according to percentage stock ownership. Once a share of stock is issued, no person may transfer any share to any other person without the consent of all other shareholders.

Article III

The street address of the registered office is Brokers Legal Group, P.A., 32801 U.S. Highway 19 North, Suite 100, Palm Harbor, Florida 34684. The registered agent at such address is Henry T. Sorensen II, Esq.

Article IV

The name and address of the incorporator filing these Articles is:

Henry T. Sorensen II Brokers Legal Group, P.A. 32801 U.S. Highway 19 North, Suite 100 Palm Harbor, FL 34684

Article V

The initial principal office and mailing address of the corporation is:

Attn: John Wehlau Transaction Mortgage Funding, Inc. 32815 U.S. Highway 19 North Palm Harbor, Florida 34684

Article VI

The initial Board of Directors shall consist of the following persons:

John Wehlau Transaction Mortgage Funding, Inc. 32815 U.S. Highway 19 North Palm Harbor, FL 34684

Any future directors shall be elected as set forth in the corporation's bylaws.

Article VII

The purpose of the corporation is to engage in any lawful business permitted, and the term of the corporation is perpetual.

IN WITNESS HEREOF, the undersigned has executed these Articles of Incorporation this 13th day of June, 2005.

Henry T. Sorensen II Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR TRANSACTION MORTGAGE FUNDING, INC.

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in this Acceptance, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes, including without limitation those contained in Chapter 607, Florida Statutes, relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as Registered Agent.

Henry T. Sorensen II, Esq. Brokers Legal Group, P.A. 32801 U.S. Highway 19 North Suite 100 Palm Harbor, FL 34684

