

**Electronic Articles of Incorporation
For**

P05000098056
FILED
July 12, 2005
Sec. Of State
shawkes

CHARIS 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:

CHARIS MORTGAGE CORPORATION

Article II

The principal place of business address:

100 N.W. 82ND AVENUE
SUITE 303
PLANTATION, FL. 33324

The mailing address of the corporation is:

100 N.W. 82ND AVENUE
SUITE 303
PLANTATION, FL. 33324

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:

LAURIE K PLANAMENTO
100 N.W. 82ND AVENUE
303
PLANTATION, FL. 33324

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

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Registered Agent Signature: LAURIE K. PLANAMENTO

Article VI

The name and address of the incorporator is:

LAURIE K. PLANAMENTO
100 N.W. 82ND AVENUE
SUITE 303
PLANTATION, FL 33324

Incorporator Signature: LAURIE K. PLANAMENTO

Article VII

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

Title: P,S
LAURIE K PLANAMENTO
100 N.W. 82ND AVENUE, SUITE 303
PLANTATION, FL. 33324

Title: VP,T
JAMES L MCCORMICK
100 N.W. 82ND AVENUE, SUITE 303
PLANTATION, FL. 33324