

**Electronic Articles of Incorporation
For**

P05000103363
FILED
July 25, 2005
Sec. Of State
tburch

FLORIDA BAY MORTGAGE INC.

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:

FLORIDA BAY MORTGAGE INC.

Article II

The principal place of business address:

2705 ONIZUKA COURT NORTH
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

2705 ONIZUKA COURT NORTH
PALM HARBOR, FL. 34683

Article III

The purpose for which this corporation is organized is:

MORTGAGE BROKER COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MATTHEW C WOLFE
2705 ONIZUKA COURT NORTH
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: MATTHEW C. WOLFE

Article VI

The name and address of the incorporator is:

MATTHEW C. WOLFE
2705 ONIZUKA COURT NORTH
PALM HARBOR, FL 34683

Incorporator Signature: MATTHEW C. WOLFE

Article VII

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

Title: P
MATTHEW C WOLFE
2705 ONIZUKA COURT NORTH
PALM HARBOR, FL. 34683