Electronic Articles of Incorporation For

P05000109633 FILED August 08, 2005 Sec. Of State

OMNI MORTGAGE FINANCE CORP.

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:

OMNI MORTGAGE FINANCE CORP.

Article II

The principal place of business address:

1914 ART MUSEUM DR. SUITE D JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

1914 ART MUSEUM DR. SUITE D JACKSONVILLE, FL. US 32207

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:

2

Article V

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

MARQUIS J FOWLER 12687 SAMPSON RD JACKSONVILLE, FL. 32218 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARQUIS FOWLER

Article VI

The name and address of the incorporator is:

LE'NODD HARRIS 3135 HICKORYNUT ST JACKSONVILLE, FL.

Incorporator Signature: LE'NODD HARRIS

Article VII

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

Title: PRES HARRIS M LE'NODD 3135 HICKORYNUT ST. JACKSONVILLE, FL. 32208 US

Title: VP FOWLER J MARQUIS 12687 SAMPSON RD. JACKSONVILLE, FL. 32218 US

Title: TRUS FOWLER MAE 12867 SAMPSON RD JACKSONVILLE, FL. 32218 US

Article VIII

The effective date for this corporation shall be: 08/08/2005