

**Electronic Articles of Incorporation
For**

**P05000124597
FILED
September 09, 2005
Sec. Of State
jshivers**

LIBERTY EMPIRE CAPITAL 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:

LIBERTY EMPIRE CAPITAL MORTGAGE CORPORATION

Article II

The principal place of business address:

10615 SW 113TH PLACE
SUITE D
MIAMI, FL. US 33176

The mailing address of the corporation is:

10615 SW 113TH PLACE
SUITE D
MIAMI, FL. US 33176

Article III

The purpose for which this corporation is organized is:

THE BUSINESS IS AUTHORIZED TO SOLICIT MORTGAGE LOANS ON BEHALF OF A BORROWER, TO ACCEPT AN APPLICATION, AND TO NEGOTIATE TERMS AND CONDITIONS OF A MORTGAGE LOAN ON BEHALF OF A LENDER.

Article IV

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

10000

Article V

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

KENNETH F CONWELL
10615 SW 113TH PLACE
SUITE D
MIAMI, FL. 33176

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

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Registered Agent Signature: KENNETH F. CONWELL

Article VI

The name and address of the incorporator is:

KENNETH F. CONWELL
10615 SW 113TH PLACE UNIT D
MIAMI, FL 33176

Incorporator Signature: KENNETH F. CONWELL

Article VII

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

Title: P
KENNETH F CONWELL
10615 SW 113TH PLACE UNIT D
MIAMI, FL. 33176 US

Title: SEC
CAROLYN M CONWELL
10615 SW 113TH PLACE UNIT D
MIAMI, FL. 33176 US