

**Electronic Articles of Incorporation
For**

P05000137535
FILED
October 07, 2005
Sec. Of State
jshivers

M & G MORTGAGE GROUP, 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:

M & G MORTGAGE GROUP, INC.

Article II

The principal place of business address:

7321 NW 44TH LANE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

7321 NW 44TH LANE
COCONUT CREEK, FL. US 33073

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:

2000

Article V

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

DEREK CORRELL
7321 NW 44TH LANE
COCONUT CREEK, FL. 33073

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

P05000137535
FILED
October 07, 2005
Sec. Of State
jshivers

Registered Agent Signature: DEREK CORRELL

Article VI

The name and address of the incorporator is:

MICHAEL SYCLE
7321 NW 44TH LANE
COCONUT CREEK FL 33073

Incorporator Signature: MICHAEL SYCLE

Article VII

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

Title: PT D
MICHAEL SYCLE
7321 NW 44TH LANE
COCONUT CREEK, FL. 33073 US

Title: VP S
JOY SYCLE
7321 NW 44TH LANE
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

10/06/2005