

**Electronic Articles of Incorporation
For**

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FILED
December 01, 2005
Sec. Of State
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BAYTOWN 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:

BAYTOWN MORTGAGE GROUP, INC.

Article II

The principal place of business address:

300 HARBOR BLVD.
DESTIN, FL. 32541

The mailing address of the corporation is:

P.O. BOX 6804
MIRAMAR BEACH, FL. 32459

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:

BRUCE A HAUGHT
385 HIGHWAY 98
220
DESTIN, FL. 32541

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

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Registered Agent Signature: BRUCE A. HAUGHT

Article VI

The name and address of the incorporator is:

BRUCE A. HAUGHT
P.O. BOX 5017
DESTIN, FL 32541

Incorporator Signature: BRUCE A. HAUGHT

Article VII

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

Title: P
PAUL E HESS
493 HIGHWAY 939
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

11/29/2005