

**Electronic Articles of Incorporation
For**

P05000159709
FILED
December 06, 2005
Sec. Of State
shawkes

SOUTH BEACH 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:

SOUTH BEACH MORTGAGE GROUP, INC.

Article II

The principal place of business address:

420 LINCOLN ROAD
#324
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

420 LINCOLN ROAD
#324
MIAMI BEACH, FL. 33140

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:

100

Article V

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

GI SELA ARTEAGA
420 LINCOLN ROAD
324
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: GISELA ARTEAGA

Article VI

The name and address of the incorporator is:

GISELA ARTEAGA
420 LINCOLN ROAD #324
MIAMI BEACH FLORIDA 33140

Incorporator Signature: GISELA ARTEAGA

Article VII

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

Title: P
GISELA ARTEAGA
420 LINCOLN ROAD #324
MIAMI BEACH, FL. 33140

Title: VP
LUIS BARRIOS
420 LINCOLN ROAD #324
MIAMI BEACH, FL. 33140

Title: S,T
MONICA PEREZ
420 LINCOLN ROAD #324
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

12/06/2005