

**Electronic Articles of Incorporation
For**

P05000166650
FILED
December 27, 2005
Sec. Of State
bmcknight

DIRECT FINANCE CORP. MORTGAGES

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:

DIRECT FINANCE CORP. MORTGAGES

Article II

The principal place of business address:

439 COLUMBIA RD
HANOVER, MA. 02339

The mailing address of the corporation is:

439 COLUMBIA RD
HANOVER, MA. 02339

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:

JOSEPH CALO
622 TEAL AVE
CELEBRATION, FL. 34747

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

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Registered Agent Signature: JOSEPH CALO

Article VI

The name and address of the incorporator is:

ALAIN VALLES`
439 COLUMBIA RD
HANOVER, MA 02339

Incorporator Signature: ALAIN VALLES

Article VII

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

Title: P
ALAIN VALLES
439 COLUMBIA RD
HANOVER, MA. 02339