

**Electronic Articles of Incorporation
For**

P06000009714
FILED
January 19, 2006
Sec. Of State
shawkes

FIDELITY FINANCIAL 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:

FIDELITY FINANCIAL MORTGAGE CORPORATION

Article II

The principal place of business address:

7320 EAST FLETCHER AVENUE
TAMPA, FL. 33637

The mailing address of the corporation is:

7320 EAST FLETCHER AVENUE
TAMPA, FL. 33637

Article III

The purpose for which this corporation is organized is:

MORTGAGE BROKER 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:

RICHARD L SALERNO
17823 GREEN WILLOW DRIVE
TAMPA, FL. 33647

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

P06000009714
FILED
January 19, 2006
Sec. Of State
shawkes

Registered Agent Signature: RICHARD L SALERNO

Article VI

The name and address of the incorporator is:

RICHARD L SALERNO
17823 GREEN WILLOW DRIVE

TAMPA, FL 33647

Incorporator Signature: RICHARD L SALERNO

Article VII

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

Title: P
RICHARD L SALERNO
17823 GREEN WILLOW
TAMPA, FL. 33647

Title: VP
JUAN C ROBLES
15575 NW 12TH PLACE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

01/19/2006