

**Electronic Articles of Incorporation
For**

P06000014845
FILED
January 30, 2006
Sec. Of State
clewis

FUSION MORTGAGE CORP.

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:

FUSION MORTGAGE CORP.

Article II

The principal place of business address:

8010 WOODLAND CENTER BOULEVARD
SUITE 500
TAMPA, FL. 33614

The mailing address of the corporation is:

8010 WOODLAND CENTER BOULEVARD
SUITE 500
TAMPA, FL. 33614

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:

10000

Article V

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

JAMES S RENALDO
8010 WOODLAND CENTER BOULEVARD
SUITE 500
TAMPA, FL. 33614

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

P06000014845
FILED
January 30, 2006
Sec. Of State
clewis

Registered Agent Signature: /JAMES S RENALDO/

Article VI

The name and address of the incorporator is:

JAMES S. RENALDO
8010 WOODLAND CENTER BOULEVARD
SUITE 500
TAMPA, FLORIDA 33614

Incorporator Signature: /JAMES S RENALDO/

Article VII

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

Title: P,D
STEVEN W HAUBENRISER
8010 WOODLAND CENTER BLVD, STE 500
TAMPA, FL. 33614

Title: S,D
JAMES S RENALDO
8010 WOODLAND CENTER BLVD, STE 500
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

01/30/2006