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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HAMPTON LENDING GROUP, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**HAMPTON LENDING GROUP, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is HAMPTON LENDING GROUP, INC.

**ARTICLE II**

The existence of the Corporation shall begin on February 7, 2006.

**ARTICLE III**

The street address of the principal office of the Corporation is 1641 Salerno Circle, Weston, FL 33327.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, per value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach.

**ARTICLE VI**

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall

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never be less than one. The names and addresses of the person who will serve on the initial board of directors are:

NAME	ADDRESS	TITLE
ROBERT TERLIZZESE	1641 Salerno Circle Weston, FL 33327	President/Treasurer

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME	ADDRESS
Jay E. Auerbach	2338 Hollywood Boulevard Hollywood, FL 33020

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 2, 2006.

  
Name: Jay E. Auerbach

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HAMPTON LENDING GROUP, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: February 2, 2006.

  
Name: Jay E. Auerbach

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