

**Electronic Articles of Incorporation
For**

P06000016222
FILED
January 24, 2006
Sec. Of State
bmcknight

BANKING RESOURCES & MORTGAGE SOLUTIONS, 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:

BANKING RESOURCES & MORTGAGE SOLUTIONS, INC.

Article II

The principal place of business address:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL. 33323

The mailing address of the corporation is:

1580 SAWGRASS CORPORATE PARKWAY
130, BOX 81
SUNRISE, FL. 33323

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:

1000

Article V

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

VALERIE WHITTAKER
1580 SAWGRASS CORPORATE PARKWAY
130, BOX 81
SUNRISE, FL. 33323

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

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Registered Agent Signature: VALERIE WHITTAKER

Article VI

The name and address of the incorporator is:

CLIVE V. WALKER
4924 SW 136 AVE

MIRAMAR, FL 33027

Incorporator Signature: CLIVE V. WALKER

Article VII

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

Title: P
CLIVE V WALKER
1580 SAWGRASS CORPORATE PARKWAY, #81
SUNRISE, FL. 33323 US

Title: DIR
GARY WALKER
1580 SAWGRASS CORPORATE PARKWAY, #81
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

01/17/2006



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

January 30, 2006

Mr. Clive Walker
4924 SW 136th Avenue
Miramar, Florida 33027

Dear Mr. Walker:

Re: Banking Resources & Mortgage Solutions, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda B. Charity".

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Secretary of State's Office
William T. Sims, Bureau of Finance Regulation