

**Electronic Articles of Incorporation
For**

P06000041685
FILED
March 22, 2006
Sec. Of State
jshivers

PALM BEACH PROCESSORS, 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:

PALM BEACH PROCESSORS, INC.

Article II

The principal place of business address:

924 MEADOW AVE.
WELLINGTON, FL. 33414

The mailing address of the corporation is:

924 MEADOW AVE.
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

MORTGAGE PROCESSING

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:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: STEVEN D. DUKER

Article VI

The name and address of the incorporator is:

CINDY O'DONNELL
924 MEADOW AVE.

WELLINGTON, FL 33414

Incorporator Signature: CINDY O'DONNELL

Article VII

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

Title: P
CINDY O'DONNELL
924 MEADOW AVE.
WELLINGTON, FL. 33414

Title: VP
CINDY O'DONNELL
924 MEADOW AVE.
WELLINGTON, FL. 33414

Title: S
LAUREN ARRIOLA
924 MEADOW AVE.
WELLINGTON, FL. 33414

Title: T
CINDY O'DONNELL
924 MEADOW AVE.
WELLINGTON, FL. 33414