

**Electronic Articles of Incorporation
For**

P06000051087
FILED
April 10, 2006
Sec. Of State
jshivers

GOLDEN RULE MORTGAGE GROUP 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:

GOLDEN RULE MORTGAGE GROUP CORP.

Article II

The principal place of business address:

2014 SANTA BARBARA BLVD.
NAPLES, FL. US 34116

The mailing address of the corporation is:

2014 SANTA BARBARA BLVD.
NAPLES, FL. US 34116

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:

100

Article V

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

FRANK RODRIGUEZ
3333 RENAISSANCE BLVD.
#200A
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: FRANK RODRIGUEZ

Article VI

The name and address of the incorporator is:

FRANK RODRIGUEZ
3333 RENAISSANCE BLVD.
#200A
BONITA SPRINGS, FL. 34134

Incorporator Signature: FRANK RODRIGUEZ

Article VII

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

Title: PS
CARLOS D RIOS-MAILHOS
2014 SANTA BARBARA BLVD.
NAPLES, FL. 34116 US

Title: VPT
GETER LOPEZ
2014 SANTA BARBARA BLVD.
NAPLES, FL. 34116 US

Article VIII

The effective date for this corporation shall be:

04/17/2006