

**Electronic Articles of Incorporation
For**

P06000056296
FILED
April 20, 2006
Sec. Of State
jshivers

BERKELEY MORTGAGE GROUP, 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:

BERKELEY MORTGAGE GROUP, INC.

Article II

The principal place of business address:

1 THURSTON DRIVE
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

1 THURSTON DRIVE
PALM BEACH GARDENS, FL. US 33418

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:

2

Article V

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

CHRISTOPHER R BARULIC
1 THURSTON DRIVE
PALM BEACH GARDENS, FL. 33418

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

P06000056296
FILED
April 20, 2006
Sec. Of State
jshivers

Registered Agent Signature: CHRISTOPHER R. BARULIC

Article VI

The name and address of the incorporator is:

CHRISTOPHER R. BARULIC
1 THURSTON DRIVE

PALM BEACH GARDENS, FL 33418

Incorporator Signature: CHRISTOPHER R. BARULIC

Article VII

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

Title: P
CHRISTOPHER R BARULIC
1 THURSTON DRIVE
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

04/20/2006