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Florida Department of State  
Division of Corporations  
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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Green Light Mortgage Group, Inc.**

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TALLAHASSEE, FLORIDA

C.L. 5-24



May 23, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: GREEN LIGHT MORTGAGE GROUP, INC.  
REF: W06000023725

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Green Light Mortgage Group, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
Green Light Mortgage Group, Inc.  
530 SW 168th Terrace  
Weston FL 33326

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Michael C. Green  
530 SW 168th Terrace  
Weston FL 33326

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Michael C. Green

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fred Burgess | FL Bar Member 529524  
The Burgess Law Firm, P.A.  
2685 Executive Park Drive  
Suite 5  
Weston FL 33331  
954-888-6383

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Fred Burgess  
2685 Executive Park Drive  
Suite 5  
Weston FL 33331

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 19, 2006.

The undersigned incorporator executed these Articles of Incorporation on May 19, 2006.

  
\_\_\_\_\_  
FRED BURGESS  
by M.A. Areiza as attorney-in-fact

Fred Burgess | FL Bar Member 529524  
The Burgess Law Firm, P.A.  
2685 Executive Park Drive  
Suite 5  
Weston FL 33331  
954-888-6383

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Green Light Mortgage Group, Inc.

**REGISTERED AGENT/OFFICE:**

Michael C. Green  
530 SW 168th Terrace  
Weston FL 33326

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
MICHAEL C. GREEN

by M.A. Arciza as attorney-in-fact

Date: 5/19/2006.

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