

**Electronic Articles of Incorporation
For**

P06000075948
FILED
June 01, 2006
Sec. Of State
jshivers

FOUNDATION MORTGAGE USA, 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:

FOUNDATION MORTGAGE USA, INC.

Article II

The principal place of business address:

12388 GREENSTONE COURT
FT. MEYERS, FL. 33913

The mailing address of the corporation is:

12388 GREENSTONE COURT
FT. MYERS, FL. 33913

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:

RYAN SOMMERVILLE
12388 GREENSTONE COURT
FT. MYERS, FL. 33913

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

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Registered Agent Signature: RYAN SOMMERVILLE

Article VI

The name and address of the incorporator is:

ANN T. FRANK, P.A.
2124 AIRPORT ROAD SOUTH
102
NAPLES, FLORIDA 34112

Incorporator Signature: ANN T. FRANK

Article VII

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

Title: VP
AMY SOMMERVILLE
12388 GREENSTONE COURT
FT. MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

05/30/2006