

**Electronic Articles of Incorporation
For**

P07000008986
FILED
January 19, 2007
Sec. Of State
jshivers

ULTIMATE 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:

ULTIMATE MORTGAGE GROUP, INC.

Article II

The principal place of business address:

125 E. JINKINS CIRCLE
SANFORD, FL. 32773

The mailing address of the corporation is:

125 E. JINKINS CIRCLE
SANFORD, FL. 32773

Article III

The purpose for which this corporation is organized is:

MORTGAGE 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:

ELBA E VALENTINE
125 E. JINKINS CIRCLE
SANFORD, FL. 32773

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

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Registered Agent Signature: ELBA EILEEN VALENTINE

Article VI

The name and address of the incorporator is:

ELBA EILEEN VALENTINE
125 E. JINKINS CIRCLE

SANFORD, FL 32773

Incorporator Signature: ELBA EILEEN VALENTINE

Article VII

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

Title: P
ELBA E VALENTINE
125 E. JINKINS CIRCLE
SANFORD, FL. 32773

Title: VP
RICHARD AVILES
125 E. JINKINS CIRCLE
SANFORD, FL. 32773

Article VIII

The effective date for this corporation shall be:

01/19/2007