

**Electronic Articles of Incorporation
For**

P07000032429
FILED
March 13, 2007
Sec. Of State
Ipooles

NEW EMPIRE MORTGAGE SOLUTIONS 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:

NEW EMPIRE MORTGAGE SOLUTIONS INC.

Article II

The principal place of business address:

6801 LAKE WORTH ROAD
SUITE 109
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

6801 LAKE WORTH ROAD
SUITE 109
LAKE WORTH, FL. 33467

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:

2000

Article V

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

ARLET EUGENE
1579 MAJESTIC VIEW LANE
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: ARLET EUGENE

Article VI

The name and address of the incorporator is:

DUCKENS M. PAULIN
1483 POPLAR RIDGE RD.

ORANGE PARK, FL 32003

Incorporator Signature: DUCKENS M. PAULIN

Article VII

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

Title: P
DUCKENS M PAULIN
1483 POPLAR RIDGE RD
ORANGE PARK, FL. 32003

Title: P
ARLET EUGENE
1579 MAJESTIC VIEW LANE
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

03/13/2007