

**Electronic Articles of Incorporation
For**

P07000057392
FILED
May 14, 2007
Sec. Of State
thampton

NEW CITY MORTGAGE, 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 CITY MORTGAGE, INC.

Article II

The principal place of business address:

154 DAKOTA AVENUE
GROVELAND, FL. US 34736

The mailing address of the corporation is:

154 DAKOTA AVENUE
GROVELAND, FL. US 34736

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:

100

Article V

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

LYNN A HENDERSON
154 DAKOTA AVENUE
GROVELAND, FL. 34736

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

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Registered Agent Signature: LYNN A HENDERSON

Article VI

The name and address of the incorporator is:

LYNN A HENDERSON
154 DAKOTA AVE

GROVELAND, FL 34736

Incorporator Signature: LYNN A HENDERSON

Article VII

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

Title: P
LYNN A HENDERSON
154 DAKOTA AVENUE
GROVELAND, FL. 34736 US

Title: VP
LYNN A HENDERSON
154 DAKOTA AVENUE
GROVELAND, FL. 34736 US

Title: SEC
LYNN A HENDERSON
154 DAKOTA AVENUE
GROVELAND, FL. 34736 US

Title: TREA
LYNN A HENDERSON
154 DAKOTA AVENUE
GROVELAND, FL. 34736 US