

**Electronic Articles of Incorporation
For**

P07000060264
FILED
May 21, 2007
Sec. Of State
jshivers

IMPERIUM 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:

IMPERIUM MORTGAGE GROUP, INC.

Article II

The principal place of business address:

351 MOFFETT COURT NORTH
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

351 MOFFETT COURT NORTH
ST. PETERSBURG, FL. US 33701

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:

FIVE THOUSAND(5,000)

Article V

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

WILLETT R SMITH
351 MOFFETT COURT NORTH
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: WILLETT R. SMITH

Article VI

The name and address of the incorporator is:

WILLETT R. SMITH
351 MOFFETT COURT NORTH

ST. PETERSBURG, FL 33701

Incorporator Signature: WILLETT R. SMITH

Article VII

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

Title: P
WILLETT R SMITH
351 MOFFETT COURT NORTH
ST. PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

05/18/2007