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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

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Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

Power Myers Mortgage, Inc.

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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

POWER MYERS MORTGAGE, INC.

ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

17033 S. Dixie Hwy
Miami, FL 33157

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Ann Myers
17033 S. Dixie Hwy
Miami, FL 33157

ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Ann Myers, Director
17033 S. Dixie Hwy
Miami, FL 33157

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Compliance Consulting Corporation of Florida
1013 Lucerne Avenue, Suite 201
Lake Worth, FL 33460

Jan Martin 6-1-07
Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Ann Myers 6/1/07
Signature/Registered Agent Date

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