

**Electronic Articles of Incorporation
For**

P07000074951
FILED
June 28, 2007
Sec. Of State
clewis

THE RICE FINANCIAL 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:

THE RICE FINANCIAL GROUP INC

Article II

The principal place of business address:

16033 MULBERRYPARK CIRCLE
LITHIA, FL. US 33547

The mailing address of the corporation is:

16033 MULBERRYPARK CIRCLE
LITHIA, FL. US 33547

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION SHALL ENGAGE IN THE REALM OF MORTGAGE BROKERING UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA. FURTHERMORE, THE CORPORATION SHALL ALSO CONDUCT ANY AND ALL OTHER RELATED LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

KENNETH B RICE
16033 MULBERRYPARK CIRCLE
LITHIA, FL. 33547

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

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Registered Agent Signature: KENNETH RICE

Article VI

The name and address of the incorporator is:

KENNETH B. RICE
16033 MULBERRY PARK CIRCLE

LITHIA, FL 33547

Incorporator Signature: KENNETH RICE

Article VII

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

Title: P
KENNETH B RICE
16033 MULBERRY PARK CIRCLE
LITHIA, FL. 33547 US

Title: VP
CHARITY M RICE
16033 MULBERRY PARK CIRCLE
LITHIA, FL. 33547