

**Electronic Articles of Incorporation
For**

P07000075541
FILED
June 29, 2007
Sec. Of State
jshivers

LEXUS MORTGAGE AND INVESTMENT CORP

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:

LEXUS MORTGAGE AND INVESTMENT CORP

Article II

The principal place of business address:

3500 NORTH STATE ROAD 7
440
LAUDERDALE LAKES, FL. US 33319

The mailing address of the corporation is:

3500 NORTH STATE ROAD 7
440
LAUDERDALE LAKES, FL. US 33319

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:

100000

Article V

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

HOUSON LAFRANCE
3500 NORTH STATE ROAD 7
440
LAUDERDALE LAKES, FL. 33319

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

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Registered Agent Signature: HOUSON LAFRANCE

Article VI

The name and address of the incorporator is:

HOUSON LAFRANCE
940 NW 206 STREET

MIAMI FLORIDA 33169

Incorporator Signature: HOUSON LAFRANCE

Article VII

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

Title: P
HOUSON R LAFRANCE
940 NW 206 STREET
MIAMI, FL. 33169 US

Title: VP
CARL J LAFRANCE
940NW 206 STREET
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

06/28/2007