

**Electronic Articles of Incorporation
For**

P07000086902
FILED
August 01, 2007
Sec. Of State
rdunlap

XCELLENCE 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:

XCELLENCE MORTGAGE INC.

Article II

The principal place of business address:

10481 N. KENDALL DR.
D-202
MIAMI, FL. US 33176

The mailing address of the corporation is:

10481 N. KENDALL DR.
D-202
MIAMI, FL. US 33176

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:

MAYTE D OROZCO
10481 N. KENDALL DR.
D-202
MIAMI, FL. 33176

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

P07000086902
FILED
August 01, 2007
Sec. Of State
rdunlap

Registered Agent Signature: MAYTE D. OROZCO

Article VI

The name and address of the incorporator is:

MAYTE D. OROZCO
10481 N. KENDALL DR.
D-202
MIAMI, FL. 33176

Incorporator Signature: MAYTE D. OROZCO

Article VII

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

Title: P
MAYTE D OROZCO
10481 N. KENDALL DR. D-202
MIAMI, FL. 33176 US

Title: VP
JAVIER D ALVAREZ
10481 N. KENDALL DR. D-202
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

08/01/2007