

**Electronic Articles of Incorporation
For**

P07000113832
FILED
October 16, 2007
Sec. Of State
jshivers

LEGACY MORTGAGE CONSULTANTS, 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:

LEGACY MORTGAGE CONSULTANTS, INC.

Article II

The principal place of business address:

5412 HAMMOCK VIEW LANE
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

5412 HAMMOCK VIEW LANE
APOLLO BEACH, FL. US 33572

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:

1000

Article V

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

KATHERINE M MATTIES
5412 HAMMOCK VIEW LANE
APOLLO BEACH, FL. 33572

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

P07000113832
FILED
October 16, 2007
Sec. Of State
jshivers

Registered Agent Signature: KATHERINE M MATTIES

Article VI

The name and address of the incorporator is:

KATHERINE M MATTIES
5412 HAMMOCK VIEW LANE

APOLLO BEACH, FL 33572

Incorporator Signature: KATHERINE M MATTIES

Article VII

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

Title: P
KATHERINE M MATTIES
5412 HAMMOCK VIEW LANE
APOLLO BEACH, FL. 33572 US

Article VIII

The effective date for this corporation shall be:

11/01/2007