

**Electronic Articles of Incorporation
For**

P07000114832
FILED
October 18, 2007
Sec. Of State
epeterson

ALLEGIANCE MORTGAGE 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:

ALLEGIANCE MORTGAGE GROUP, INC.

Article II

The principal place of business address:

8820 GULF BOULEVARD
ST PETE BEACH, FL. 33706

The mailing address of the corporation is:

8820 GULF BOULEVARD
ST PETE BEACH, FL. 33706

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:

1,000,000

Article V

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

MARCI H HAYNES
8820 GULF BOULEVARD
ST PETE BEACH, FL. 33706

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

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Registered Agent Signature: MARCI H. HAYNES

Article VI

The name and address of the incorporator is:

MARCI H. HAYNES
8820 GULF BOULEVARD

ST PETE BEACH, FL 33706

Incorporator Signature: MARCI H. HAYNES

Article VII

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

Title: P
MARCI H HAYNES
8820 GULF BOULEVARD
ST PETE BEACH, FL. 33706

Article VIII

The effective date for this corporation shall be:

10/18/2007