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Phone : (561)799-3810
Fax Number : (561)799-1818

FLORIDA PROFIT/NON PROFIT CORPORATION

LYON GROVE MORTGAGE, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

LYON GROVE MORTGAGE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is LYON GROVE MORTGAGE, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having $1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED ($500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 661 Atlantic Road, North Palm Beach, FL 33408, and the name of the initial registered agent at this address is Maria Hamlin.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Maria Hamlin — 661 Atlantic Road, North Palm Beach, FL 33408

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Maria Hamlin

661 Atlantic Road
North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 26th day of October, 2007.

Maria Hamlin

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Maria Hamlin personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 26th day of October, 2007.

{SEAL}

Notary Public

Notary Public State of Florida
Jay B Fischer
My Commission DD625019
Expires 04/16/2010

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—LYON GROVE MORTGAGE, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF North Palm Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Maria Hamlin, AT 661 Atlantic Road, CITY OF North Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED _____

TITLE PRESIDENT

DATE October 26, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED _____
Maria Hamlin
Resident Agent

DATE October 26, 2007

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