

**Electronic Articles of Incorporation
For**

P08000011027
FILED
January 30, 2008
Sec. Of State
jshivers

MILLENNIA MORTGAGE SERVICES, 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:

MILLENNIA MORTGAGE SERVICES, INC.

Article II

The principal place of business address:

203 US HWY 41 BYPASS SOUTH
VENICE, FL. US 34285

The mailing address of the corporation is:

203 US HWY 41 BYPASS SOUTH
VENICE, FL. US 34285

Article III

The purpose for which this corporation is organized is:

BROKER OF RESIDENTIAL AND COMMERCIAL MORTGAGE LOAN
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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:

NEALEY GERTISER
203 US HWY 41 BYPASS SOUTH
VENICE, FL. 34285

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

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Registered Agent Signature: NEALEY GERTISER

Article VI

The name and address of the incorporator is:

NEALEY GERTISER
203 US HWY 41 BYPASS SOUTH

VENICE FL, 34285

Incorporator Signature: NEALEY GERTISER

Article VII

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

Title: PVD
ALBERT GLUECK III
203 US HWY 41 BYPASS SOUTH
VENICE, FL. 34285 US

Title: SD
NEALEY G GERTISER
203 US HWY 41 BYPASS SOUTH
VENICE, FL. 34285 US

Article VIII

The effective date for this corporation shall be:

01/29/2008