

**Electronic Articles of Incorporation
For**

P08000020444
FILED
February 25, 2008
Sec. Of State
tburch

DIRECT CAPITAL MORTGAGE, CORP

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:

DIRECT CAPITAL MORTGAGE, CORP

Article II

The principal place of business address:

3210 SW 39 STREET
WEST PARK, FL. 33023

The mailing address of the corporation is:

P.O. BOX 908
HALLANDALE BEACH, FL. 33008

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:

EDGAR Z WHELAN
3210 SW 39 STREET
WEST PARK, FL. 33023

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

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Registered Agent Signature: EDGAR Z. WHELAN

Article VI

The name and address of the incorporator is:

EDGAR Z. WHELAN
3210 SW 39 STREET

WEST PARK FL. 33023

Incorporator Signature: EDGAR Z. WHELAN

Article VII

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

Title: P
EDGAR Z WHELAN
3210 SW 39 STREET
WEST PARK, FL. 33023

Article VIII

The effective date for this corporation shall be:

02/25/2008