

**Electronic Articles of Incorporation
For**

P08000022421
FILED
March 03, 2008
Sec. Of State
tburch

MERIDIAN LENDING 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:

MERIDIAN LENDING GROUP, INC.

Article II

The principal place of business address:

6536 53RD AVE N
UNIT 58
ST. PETERSBURG, FL. 33709

The mailing address of the corporation is:

6536 53RD AVE N
UNIT 58
ST. PETERSBURG, FL. 33709

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:

10000

Article V

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

CHRISTOPHER A MUSSO
17 ARBOR CLUB DR
UNT 210
PONTE VEDRA BEACH, FL. 32082

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

P08000022421
FILED
March 03, 2008
Sec. Of State
tburch

Registered Agent Signature: CHRISTOPHER A. MUSSO

Article VI

The name and address of the incorporator is:

CHRISTOPHER A MUSSO
17 ARBOR CLUB DR
UNIT 210
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: CHRISTOPHER A MUSSO

Article VII

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

Title: P
CHRISTOPHER A MUSSO
17 ARBOR CLUB DR, UNIT 210
PONTE VEDRA BEACH, FL. 32082

Title: VP
ADAM W HOKE
6536 53RD AVE N, UNIT 58
ST. PETERSBURG, FL. 33709

Article VIII

The effective date for this corporation shall be:

02/29/2008