

**Electronic Articles of Incorporation
For**

P08000060308
FILED
June 23, 2008
Sec. Of State
jshivers

LOAN MODIFICATION FINANCIAL GROUP, 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:

LOAN MODIFICATION FINANCIAL GROUP, CORP.

Article II

The principal place of business address:

10691 N. KENDALL DR., SUITE # 110
MIAMI, FL. US 33176

The mailing address of the corporation is:

10691 N. KENDALL DR., SUITE # 110
MIAMI, FL. US 33176

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:

50

Article V

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

ALBERTO GONZALEZ
10101 S.W. 68 STREET
MIAMI, FL. 33176

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

P08000060308
FILED
June 23, 2008
Sec. Of State
jshivers

Registered Agent Signature: ALBERTO GONZALEZ

Article VI

The name and address of the incorporator is:

TANIA LEMUS
7083 HOLLYWOOD BLVD., STE. 180

LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
ALBERTO GONZALEZ
10691 N. KENDALL DR., SUITE # 110
MIAMI, FL. 33176 US

Title: TRES
YARENIS DIAZ
10691 N. KENDALL DR., SUITE # 110
MIAMI, FL. 33176 US

Title: SEC
YARENIS DIAZ
10691 N. KENDALL DR., SUITE # 110
MIAMI, FL. 33176 US

Title: DIR
ALBERTO GONZALEZ
10691 N. KENDALL DR., SUITE # 110
MIAMI, FL. 33176 US