

**Electronic Articles of Incorporation
For**

P08000096116
FILED
October 24, 2008
Sec. Of State
cgolden

PHILLIPS 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:

PHILLIPS MORTGAGE CORP

Article II

The principal place of business address:

21375 NW 9TH CT
204
MIAMI, FL. US 33169

The mailing address of the corporation is:

21375 NW 9TH CT
204
MIAMI, FL. US 33169

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:

1000

Article V

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

ANDREW J PHILLIPS
21375 NW 9TH CT
204
MIAMI, FL. 33169

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

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Registered Agent Signature: ANDREW J PHILLIPS

Article VI

The name and address of the incorporator is:

ANDREW J PHILLIPS
21375 NW 9TH CT
204
MIAMI, FL 33169

Incorporator Signature: ANDREW J PHILLIPS

Article VII

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

Title: P
ANDREW J PHILLIPS
21375 NW 9TH CT APT 204
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

10/24/2008