

**Electronic Articles of Incorporation  
For**

P09000005459  
FILED  
January 20, 2009  
Sec. Of State  
sprather

FIVE STAR MORTGAGE 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:

FIVE STAR MORTGAGE GROUP, INC.

**Article II**

The principal place of business address:

258 SE 6TH AVENUE  
SUITE 4  
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

258 SE 6TH AVENUE  
SUITE 4  
DELRAY BEACH, FL. US 33483

**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:

KEITH D KERN  
50 SE 4TH AVENUE  
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: KEITH D. KERN, ESQ.

### **Article VI**

The name and address of the incorporator is:

WILLIAM SCOTT SIMMEL  
927 SW 38TH COURT

BOYNTON BEACH, FL 33435

Incorporator Signature: WILLIAM SCOTT SIMMEL

### **Article VII**

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

Title: P,T  
DAVID A WIDSTRAND  
9778 PALMA VISTA WAY  
BOCA RATON, FL. 33428 US

Title: VP,S  
WILLIAM S SIMMEL  
927 SW 38TH COURT  
BOYNTON BEACH, FL. 33435 US

### **Article VIII**

The effective date for this corporation shall be:

01/19/2009