Electronic Articles of Incorporation For

P09000032119 FILED April 08, 2009 Sec. Of State jshivers

FUSION COMMERCIAL MORTGAGE COMPANY, 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:

FUSION COMMERCIAL MORTGAGE COMPANY, INC.

Article II

The principal place of business address:

207 ORANGE AVENUE SUITE F FORT PIERCE, FL. US 34950

The mailing address of the corporation is:

207 ORANGE AVENUE SUITE F FORT PIERCE, FL. US 34950

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: 200

Article V

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

JOSEPH E ST. ROSE JR. 207 ORANGE AVENUE SUITE F FORT PIERCE, FL. 34950 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000032119 FILED April 08, 2009 Sec. Of State jshivers

Registered Agent Signature: JOSEPH E. ST. ROSE, JR.

Article VI

The name and address of the incorporator is:

JOSEPH E. ST. ROSE, JR. 207 ORANGE AVENUE SUITE F FORT PIERCE, FL 34950

Incorporator Signature: JOSEPH E. ST. ROSE, JR.

Article VII

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

Title: PRES JOSEPH E ST. ROSE 207 ORANGE AVENUE, SUITE F FORT PIERCE, FL. 34950 US

Title: VP LAVERN A ST. ROSE 207 ORANGE AVENUE, SUITE F FORT PIERCE, FL. 34950 US