

**Electronic Articles of Incorporation
For**

P09000057347
FILED
July 06, 2009
Sec. Of State
vingram

FIDELITY MORTGAGE DIRECT CORP USA

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:

FIDELITY MORTGAGE DIRECT CORP USA

Article II

The principal place of business address:

4300 WEST CYPRESS STREET
SUITE 750
TAMPA, FL. 33607

The mailing address of the corporation is:

4300 WEST CYPRESS STREET
SUITE 750
TAMPA, FL. 33607

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:

100

Article V

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

JONATHAN A PINEDA
458 GRANITE CIRCLE
CHULUOTA, FL. 32766

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

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Registered Agent Signature: JONATHAN A. PINEDA

Article VI

The name and address of the incorporator is:

JONATHAN A. PINEDA
458 GRANITE CIRCLE

CHULUOTA, FL 32766

Incorporator Signature: JONATHAN A. PINEDA

Article VII

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

Title: P
JONATHAN A PINEDA
458 GRANITE CIRCLE
CHULUOTA, FL. 32766

Title: T
JONATHAN A PINEDA
458 GRANITE CIRCLE
CHULUOTA, FL. 32766

Article VIII

The effective date for this corporation shall be:

06/26/2009