

Electronic Articles of Incorporation For

P09000096269
FILED
November 25, 2009
Sec. Of State
nhaney

SUSSEX HOLDINGS, 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:

SUSSEX HOLDINGS, INC

Article II

The principal place of business address:

222 W. COMSTOCK AVE.
SUITE 202
WINTER PARK, FL. 32789

The mailing address of the corporation is:

222 W. COMSTOCK AVE.
SUITE 202
WINTER PARK, FL. 32789

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PERFORMING DUE DILIGENCE ON
REO'S AND PERFORMING AND NON-PERFORMING NOTES SECURED BY
REAL ESTATE.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: ADAM COOPER

Article VI

The name and address of the incorporator is:

BARRY FULCO
222 W. COMSTOCK AVE.
SUITE 202
WINTER PARK, FL 32789

Incorporator Signature: BARRY FULCO

Article VII

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

Title: P
BARRY FULCO
222 W. COMSTOCK AVE., SUITE 202
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

11/24/2009