

**Electronic Articles of Incorporation  
For**

P12000035732  
FILED  
April 16, 2012  
Sec. Of State  
cgolden

INNOVA 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:

INNOVA MORTGAGE CORP.

**Article II**

The principal place of business address:

500 N MICHIGAN AVE  
SUITE 300  
CHICAGO, IL. US 60611

The mailing address of the corporation is:

500 N MICHIGAN AVE  
SUITE 300  
CHICAGO, IL. US 60611

**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:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JANICE NULL

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## **Article VI**

The name and address of the incorporator is:

BART DALEY  
500 N MICHIGAN AVENUE  
SUITE 300  
CHICAGO, IL 60611

Electronic Signature of Incorporator: BART DALEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
BART DALEY  
500 N MICHIGAN AVENUE # 300  
CHICAGO, IL. 60611 US

Title: VP  
HEROLD RULE  
500 N MICHIGAN AVE #300  
CHICAGO, IL. 60611 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2012