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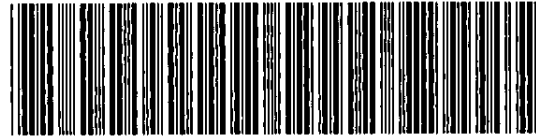
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**CAPITAL CONNECTION, INC.**

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**HENIN MORTGAGE COMPANY, INC.**

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Seth \_\_\_\_\_  
 Name \_\_\_\_\_ Date 03/04/13 Time \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
for  
HENIN MORTGAGE COMPANY, INC.**

The undersigned, desiring to form a corporation under and by virtue of the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, states as follows:

**ARTICLE I  
Name and Address of Corporation**

The name of this corporation shall be HENIN MORTGAGE COMPANY, INC., and the principal business and mailing address is 660 Riviera Bella Drive, DeBary, Florida 32713.

**ARTICLE II  
Objects and Purposes of Corporation**

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be:

1. To engage in any lawful businesses permitted or allowed under the Florida General Corporation Act.
2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
3. To borrow money from any person, firm, or corporation; to issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation; and to secure same by mortgage, pledge or by any other lawful means.
4. To have offices, conduct its business and promote its objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount.
5. To do any and all things necessary, suitable and proper for the accomplishment of any of its objects or for the exercise of any of the powers set forth above, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, whether in the State of Florida, or throughout the United States, or

elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the State of Florida.

6. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

### **ARTICLE III Term of Existence**

The corporation shall have perpetual existence.

### **ARTICLE IV Designation of Registered Agent and Acceptance**

The name of the initial registered agent of this corporation is Jerome L. Henin, and the address of the initial registered office of this corporation shall be located at 660 Riviera Bella Drive, DeBary, Florida 32713.

The undersigned hereby agrees to act as resident agent of the corporation, certifies, that he is familiar with and accepts the duties and obligations of resident agent for the corporation, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties in that regard.

### **ARTICLE V Capital Stock**

The capital stock of the corporation shall consist of 500 shares of common stock with a par value of \$1.00 per share.

### **ARTICLE VI Board of Directors**

The business of the corporation shall be conducted by a board of at least one director. The name and post office address of the initial director of the corporation is Jerome L. Henin, 660 Riviera Bella Drive, DeBary, Florida 32713

The director named above shall hold office for the first year of the existence of the corporation or until her successors are elected and have qualified.

**ARTICLE VII  
Initial Capital**

The amount of capital with which the corporation shall begin business is \$500.00.

**ARTICLE VIII  
Corporate Officers**

The officers of the corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer. The number of Vice-Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors or until their successors are elected and have qualified the following shall be the officers of the corporation:

President:	Jerome L. Henin 660 Riviera Bella Drive DeBary, Florida 32713
Vice-President:	Mitchell Gover 8529 Billingshurst Place Orlando, Florida 32825
Secretary/ Treasurer	Jerome L. Henin 660 Riviera Bella Drive DeBary, Florida 32713

**ARTICLE IX  
Identity of Incorporator; Pre-emptive Rights**

The name and address of the incorporator is Jerome L. Henin, 660 Riviera Bella Drive, DeBary, Florida 32713.

Every shareholder of the corporation, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X  
Annual Meeting of Shareholders**

1. The annual meeting of the shareholders shall be held on the first Monday of

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January of each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

2. The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board to be held annually following the annual Shareholders' meeting.

3. The time, place and manner of calling meetings of the shareholders or directors shall be fixed by the By-Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the laws of the State of Florida, as such Board may deem advisable for the conduct and operation of the business of the corporation.

4. The Board of Directors shall appoint a resident agent as required by the State of Florida.

#### ARTICLE XI

##### Commencement of Corporate Existence

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is as of the date of filing these Articles of Incorporation with the Secretary of State.


#### ARTICLE XII

##### Limits of Liability

The highest amount of liability to which this corporation can, at any time, subject itself, shall be unlimited.

A special meeting of the incorporator and his assigns shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and adoption of the By-Laws and the transaction of such other business as may be desired.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Winter Park, Florida, on February 21, 2012



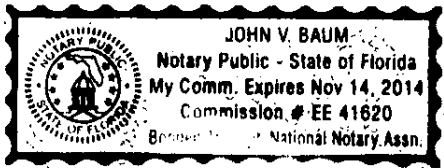
Jerome L. Henin

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STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JEROME L. HENIN who  is to me well known and known by me to be the person described in and who signed the foregoing Articles of Incorporation, or  who produced a valid Florida Driver's License as proof of his identity, and who acknowledged before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal on February 21, 2012.




  
Notary Public

My commission expires:

**ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT**

Having been named as Registered Agent and to accept service of process for the corporation named above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Jerome L. Henin