USE ONLY (Document #) OFFIG LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552–5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.0 Certified Copy Photocopy Certificate of Status Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS *****78.75 *****78.75 QUALIFICATION Annual Report Foleign Fictitigus Name Limited Partnership Name Reservation Trađemark Other Examiner's Initials

ARTICLES OF INCORPORATION OF SOUTHEASTERN MORTGAGE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is <u>Southeastern Mortgage Group, Inc.</u>

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is <u>November 1, 1998</u>

ARTICLE III

The general purposes of the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory, or nation.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is <u>7700 North Kendall Drive</u>, <u>Suite 405 Miami</u>, <u>Florida 33156</u>, and the name of the agent at such address is: <u>Lorn Leitman</u>.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is FOUR (4). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>	Address
Lorn Leitman	8120 SW 86 Terracë Miami, FL 33156
Catherine Cordero	12815 SW 19 Street Miami, FL 33156
Alexandra Ferro	6850 Pallazzo Street Coral Gables, FL 33146
Sonia Gonzalez	11931 SW 7 Street Miami, FL 33184

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

Name Address

Lorn Leitman 8120 SW 86 Terrace
Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this 29th day of 0ctober, 1998.

Lorn Leitman

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

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STATE OF FLORIDA)

COUNTY OF DADE): SS:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th, day of 0ctober, 19<u>98</u>.

Notary Public, State of Florida, at Large

My Commission Expires:

CATHERINE CORDERO
Notary Public - State of Florida
My Commission Expires Apr 22, 2002
Commission # CC735991

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitte, in compliance with said Act:

First - That <u>Southeastern Mortgage Group</u> , <u>Inc.</u> desiring to organize under the laws of the State of <u>Florida</u> , with its principal office, as indicated in the articles	
of incorporation at City of, what he principal office, as maleured in all distributions, when he principal office, as maleured in all distributions, as maleured in all distributions and all distributions are maleured in all distributions.	
County of <u>Dade</u> , State of <u>Florida</u> ,	
has named,	
(Name of Registered Agent)	
located at	
City of Miami, County of Dade,	
State of Florida, as its agent to accept service of process within this state.	
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)	
Having been named to accept service of process for the above stated corporation, at	
place designated in this certificate, I hereby accept to act in this capacity, and agree to	

comply with the provision of said Act relative to keeping open said office.

98 NOV -2 PM 12: 13
SECRETARY OF STATE
TALLAHASSEF FLORIDA