

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Number : 076077000521
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FLORIDA PROFIT CORPORATION OR P.A.

TITAN MORTGAGE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TITAN MORTGAGE GROUP, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Titan Mortgage Group, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 6700 North Andrews Avenue, Suite 401, Fort Lauderdale, Florida 33309.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FTL:402216:1 (954) 764-6660

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 6700 North Andrews Avenue, Suite 401, Fort Lauderdale, Florida 33309 and the initial registered agent of the Corporation at that address shall be Robert Denton.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Robert Denton
6700 North Andrews Avenue, Suite 401
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 12th day of March, 1999.


Robert Denton
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Robert Denton
Registered Agent

Prepared by: Thomas O. Katz, Esq., FL Bar #335836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FPL:492116:1 (954) 764-6660

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