

## CERTIFICATE OF INCORPORATION

**OF** 

## MortgageBiz, Inc.

## A BODY CORPORATE

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, acting as incorporator of corporation under the Alabama Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is MortgageBiz Incorporated.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purpose for which the corporation is organized is to engage in the practice of Residential and Commercial Loan Brokerage and Business Consulting and all incidents related hereto. This corporation may also participate in any lawful enterprise recognized under the laws of the State of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is One Hundred (100) shares at Ten and 00/100 (\$10.00) per share for a total value of One Thousand and 00/100 (\$1,000.00) Dollars.

FIFTH: Provisions granting preemptive rights are: NONE

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: BY-LAWS.

SEVENTH: The address of the initial registered office of the corporation is 219 Weatherly Club Drive, Alabaster, AL. 35007 and the name of its initial registered agent at such address is Lorenzo Harrison, Jr.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify are:

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NAME

POST OFFICE ADDRESS

Lorenzo Harrison, Jr.

219 Weatherly Club Drive Alabaster, AL. 35007

The names and post office address of the officers who shall hold office until their successors have been duly elected and qualified are as follows:

NAMES OF OFFICERS

POST OFFICE ADDRESS

**OFFICE** 

Lorenzo Harrison, Jr.

219 Weatherly Club Drive

Alabaster, AL. 35007

President/CEO

Lodrae Scott

219 Weatherly Club Drive

Alabaster, AL. 35007

Vice President Secretary/Treasurer

The name and post office address of the incorporator and the number of shares subscribed by him are as follows:

NAMES

POST OFFICE ADDRESS

NUMBER OF

SHARES

Lorenzo Harrison, Jr.

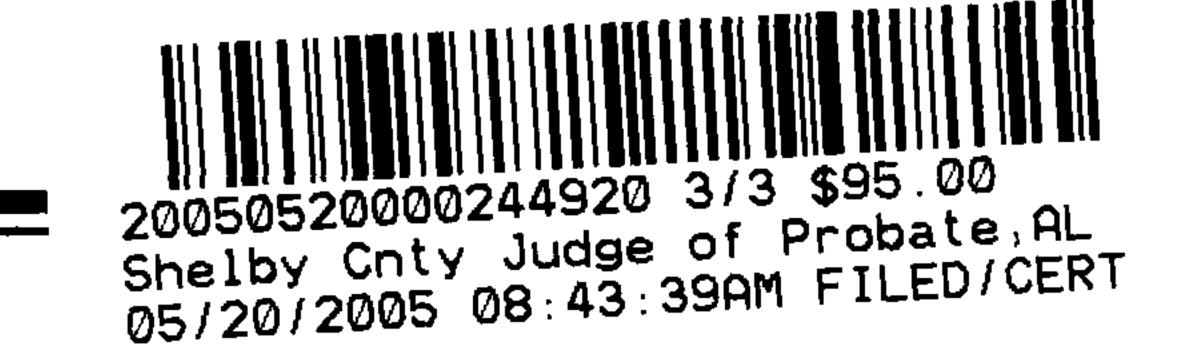
219 Weatherly Club Drive

Alabaster, AL. 35007

100

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name to the Certificate of Incorporation of this, the 20th day of May, 2005.

LORENZO HARRISON, JR., Incorpo



Nancy L. Worley Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

MortgageBiz, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Lorenzo Harrison, 219 Weatherly Club Dr, Alabaster, AL 35007 for a period of one hundred twenty days beginning May 5, 2005 and expiring September 3, 2005.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 5, 2005

Date

Janey S. Marley

Nancy L. Worley

Secretary of State