

**Electronic Articles of Incorporation  
For**

P03000150893  
FILED  
December 12, 2003  
Sec. Of State

INFINITY MORTGAGE CORPORATION

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:

INFINITY MORTGAGE CORPORATION

**Article II**

The principal place of business address:

520 SPEEDWELL AVENUE  
SUITE 116  
MORRIS PLAINS, NJ. US 07901

The mailing address of the corporation is:

520 SPEEDWELL AVENUE  
SUITE 116  
MORRIS PLAINS, NJ. US 07901

**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:

120

**Article V**

The name and Florida street address of the registered agent is:

REGISTERED AGENTS LEGAL SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL. 32302

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

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Registered Agent Signature: MICHAEL ASHLEY

### **Article VI**

The name and address of the incorporator is:

ROBERT E. VEZZA, JR.  
C/O INFINITY MORTGAGE CORPORATION  
520 SPEEDWELL AVENUE  
MORRIS PLAINS, NEW JERSEY 07901

Incorporator Signature: ROBERT E. VEZZA

### **Article VII**

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

Title: PRES  
ROBERT E VEZZA JR  
12 RICE LANE  
LONG VALLEY, NJ. 07950 US

Title: TREA  
MICHAEL J POLLIO  
21 SALISBURY LANE  
LONG VALLEY, NJ. 07853 US

Title: SEC  
NICHOLAS MASTANDREA  
9 COOKS FARM ROAD  
MONTVILLE, NJ. 07045 US

### **Article VIII**

The effective date for this corporation shall be:

02/01/2004