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Account Number : I20030000136
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# FLORIDA PROFIT CORPORATION OR P.A.

**Cypress Creek Capital, Inc.**

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# ARTICLES OF INCORPORATION
# OF
# CYPRESS CREEK CAPITAL, 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 is **CYPRESS CREEK CAPITAL, INC.**

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is: 1750 East Sunrise Boulevard, Fort Lauderdale, Florida 33301, and the mailing address is: P.O. Box 5403, Fort Lauderdale, Florida 33310.

## ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent ($.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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ARTICLE V - ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1750 East Sunrise Boulevard, Third Floor, Fort Lauderdale, Florida 33304, and the initial registered agent of this Corporation at that address shall be Glen R. Gilbert.

ARTICLE VI - COMMENCEMENT

The Corporation shall commence on June 7, 2004.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the corporation is Alan B. Levan, 1750 East sunrise Boulevard, Fort Lauderdale, Florida 33304

ARTICLE VIII - INCORPORATOR

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

Glen R. Gilbert
1750 East Sunrise Boulevard, Third Floor
Fort Lauderdale, Florida 33304

ARTICLE IX – BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer of director of the Corporation, to the fullest extent permitted by law.

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## ARTICLE XI – AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provision now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 8th day of June, 2004.

Glen R. Gilbert
Incorporator

THE UNDERSIGNED, named as the registered agent in Article V 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.

Glen R. Gilbert
Registered Agent

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