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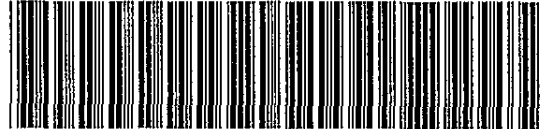
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*
JOSEPH C. RUSSO
*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE
(813) 832-9739 FAX

January 20, 2005

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Filing of Articles of Incorporation for West Cypress Mortgage, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

**ARTICLES OF INCORPORATION
OF
WEST CYPRESS MORTGAGE, INC.**

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2005 JAN 21 P 1: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1
Name

The name of this corporation is: **WEST CYPRESS MORTGAGE, INC.**

ARTICLE 2
Mailing Address

The mailing and street address for the principal office of this corporation is: **3415 West Cypress Street, Tampa, Fl. 33607.**

ARTICLE 3
Shares

This corporation is authorized to issue One Million (1,000,000) shares of penny (\$.01) par value common stock.

ARTICLE 4
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **3415 West Cypress Street, Tampa, Fl. 33607**, and the name of the initial registered agent of this corporation at that address is **Paul P. Belshaw**.

ARTICLE 5
Incorporator

The name and address of the person signing these Articles is: **Paul P. Belshaw: 3415 West Cypress Street, Tampa, Fl. 33607.**

ARTICLE 6
Initial Board of Directors

This corporation shall have **five (5)** director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

- 1) **Steven Tenny: 3415 West Cypress Street, Tampa, Fl. 33607.**
- 2) **Richard A. Fracaro: 3415 West Cypress Street, Tampa, Fl. 33607.**
- 3) **Alan Wilzig: 53 N. Moore Street #4D, New York, NY 10013.**
- 4) **Paul P. Belshaw: 3415 West Cypress Street, Tampa, Fl. 33607.**
- 5) **Marc S. Lovinger: 3415 West Cypress Street, Tampa, Fl. 33607.**

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7
Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18th day of January, 2005.

Paul P. Belshaw
Paul P. Belshaw

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of Jan., 2005 by **Paul P. Belshaw.**

SEAL

Vikki L. Brown
Type, Print or Stamp Name of Notary

Personally known
or Produced Identification

Type of Identification Produced FL. Drivers License

 Vikki L. Brown
MY COMMISSION # DD146671 EXPIRES
September 22, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Paul P. Belshaw
Paul P. Belshaw

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TALLAHASSEE, FLORIDA
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