

TRANSMITTAL LETTER  
**P01880079784**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
AUG -9 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME

**MORTGAGE Capital Corp.**

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004527786--4  
-08/09/01--01091--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: CARLOS O. BURATTINI  
Name (Printed or typed)

11231 JASMINE HILL CIRCLE  
Address

BOCA RATON, FL 33498  
City, State & Zip

561-451-3210  
Daytime Telephone number

*Carlos O. Burattini*  
AUTHORIZATION BY PHONE TO  
CORRECT Art. 5  
DATE 8-14-01  
BOG. EXAM 100

NOTE: Please provide the original and one copy of the articles.

8-14-01  
KCC

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MORTGAGE CAPITAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11231 JASMINE HILL CIRCLE  
BOCA RATON, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ORIGINATION OF RESIDENTIAL AND COMMERCIAL  
MORTGAGE LOANS (MORTGAGE BROKERAGE BUSINESS)

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000.00)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT: CARLOS O. BURATTINI  
11231 JASMINE HILL CIRCLE., BOCA RATON, FL 33498

VICE PRESIDENT: ROXANNA BURATTINI  
11231 JASMINE HILL CIRCLE., BOCA RATON, FL 33498

ARTICLE VI REGISTERED AGENT

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

CARLOS O. BURATTINI  
11231 JASMINE HILL CIRCLE  
BOCA RATON, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS O. BURATTINI  
11231 JASMINE HILL CIRCLE

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\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carlos O. Burattini  
Signature/Registered Agent

AUG 08, 2001  
Date

Carlos O. Burattini  
Signature/Incorporator

AUG 08, 2001  
Date