

**Electronic Articles of Incorporation
For**

P02000072124
FILED
July 01, 2002
Sec. Of State

ADDISON MIZNER MORTGAGE CORP.

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:

ADDISON MIZNER MORTGAGE CORP.

Article II

The principal place of business address:

475 NE 37TH STREET
BOCA RATON, FL. 33431

The mailing address of the corporation is:

475 NE 37TH STREET
BOCA RATON, FL. 33431

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:

500

Article V

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

JAY CARRIER
475 NE 37TH STREET
BOCA RATON, FL. 33431

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

**P02000072124
FILED
July 01, 2002
Sec. Of State**

Registered Agent Signature: JAY CARRIER

Article VI

The name and address of the incorporator is:

JAY CARRIER
475 NE 37TH STREET

BOCA RATON, FL 33431

Incorporator Signature: JAY CARRIER

Article VII

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

Title: P
JAY CARRIER
475 NE 37TH STREET
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

07/01/2002