

**Electronic Articles of Incorporation
For**

P05000007752
FILED
January 14, 2005
Sec. Of State
jshivers

CAP ONE 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:

CAP ONE MORTGAGE CORPORATION

Article II

The principal place of business address:

4891 TROPICANA AVE
COOPER CITY, FL. US 33330

The mailing address of the corporation is:

4891 TROPICANA AVE
COOPER CITY, FL. US 33330

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:

1000

Article V

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

JAMES J SHIN
4891 TROPICANA AVENUE
COOPER CITY, FL. 33330

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

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Registered Agent Signature: JAMES J SHIN

Article VI

The name and address of the incorporator is:

JAMES J SHIN	4891 TROPIC
ANA AVENUE	COOPER CITY
, FL 33330	

Incorporator Signature: JAMES J SHIN

Article VII

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

Title: P
JAMES J SHIN
4891 TROPICANA AVE
COOPER CITY, FL. 33330 US