

**Electronic Articles of Incorporation  
For**

P05000032064  
FILED  
March 01, 2005  
Sec. Of State  
clewis

CORNERSTONE MORTGAGE CAPITAL 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:

CORNERSTONE MORTGAGE CAPITAL CORP.

**Article II**

The principal place of business address:

1958 SAINT GEORGE COURT  
MIDDLEBERG, FL. 32068

The mailing address of the corporation is:

1958 SAINT GEORGE COURT  
MIDDLEBERG, FL. 32068

**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:

1

**Article V**

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

JOSEPH AMELLIO  
1958 SAINT GEORGE COURT  
MIDDLEBERG, FL. 32068

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

**P05000032064**  
**FILED**  
**March 01, 2005**  
**Sec. Of State**  
clewis

Registered Agent Signature: JOSEPH AMELLIO

### **Article VI**

The name and address of the incorporator is:

JOSEPH AMELLIO  
1958 SAINT GEORGE COURT  
MIDDLEBERG, FL 32068

Incorporator Signature: JOSEPH AMELLIO

### **Article VII**

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

Title: P  
JOSEPH AMELLIO  
1958 SAINT GEORGE COURT  
MIDDLEBERG, FL. 32068

Title: VP  
PAULINA AMELLIO  
1958 SAINT GEORGE COURT  
MIDDLEBERG, FL. 32068