

**P05000047545**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : RODRIGUEZ & URIARTE TAX SERVICES  
Account Number : 120010000011  
Phone : (305)557-0962  
Fax Number : (305)557-0692

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**COUNTRYWIDE CAPITAL, INC.**

Certificate of Status	1
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T. Burch MAR 31 2005

**ARTICLES OF INCORPORATION  
OF  
COUNTRYWIDE CAPITAL, INC.**

ONE: The name of the corporation is  
COUNTRYWIDE CAPITAL, INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is  
1814 N.E. Miami Gardens Drive  
Suite 804  
North Miami Beach, Florida

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TALLAHASSEE, FLORIDA

FOUR: The general purpose or purposes for which this corporation is being formed are  
to include the transactions of any, or all, lawful business permitted under the laws of the State  
of Florida.

FIVE: The aggregate number of shares, which the corporation shall have authority to  
issue, is one hundred (100) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the  
corporation in the State of Florida is:

Name:

Address:

ANTHONY FREYRE

1814 NE Miami Gardens Drive, Suite 804  
North Miami Beach, Florida

SEVEN: The number of directors constituting the initial board of directors is one and  
the name and address of the person who is to serve as member thereof is as follows:

Name:

Address:

ANTHONY FREYRE

1814 NE Miami Gardens Drive, Suite 804  
North Miami Beach, Florida

EIGHT: The name and address of the sole incorporator is:

Name:

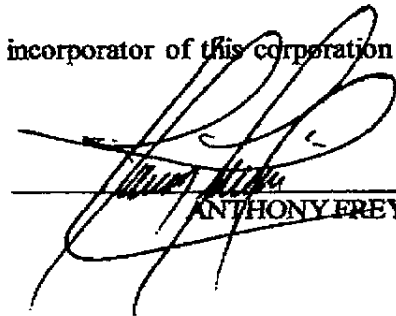
Address:

ANTHONY FREYRE

1814 NE Miami Gardens Drive, Suite 804  
North Miami Beach, Florida

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 3-30-2005

  
ANTHONY FREYRE

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

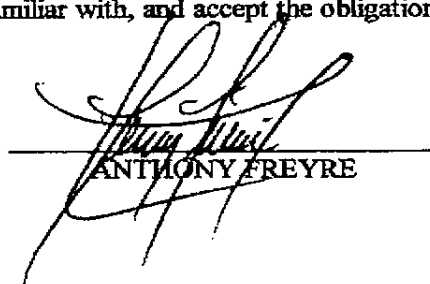
I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Anthony Freire, who produced CA.DR.LIC.#N4812190, as identification, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30<sup>th</sup> day of March, 2005.

  
NOTARY PUBLIC



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

  
ANTHONY FREYRE