Division of Corporations

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Capital Street Mortgage Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Capital Street Mortgage Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Capital Street Mortgage Inc.

235 Commercial Boulevard #201 Lauderdale By The Sea, FL 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bryan S. Mossorofo 6541 NE 20 Avenue Fort Lauderdale, FL 33308

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Bryan S. Mossorofo-6541 NE 20 Avenue, Fort Lauderdale, FL 33308- President Bryan Pennington-5842 NW 125 Terrace, Coral Springs, FL 33076- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bryan S. Mossorofo-6541 NE 20 Avenue, Fort Lauderdale, FL 33308 Bryan Pennington-5842 NW 125 Terrace, Coral Springs, FL 33076

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Bryan S. Mossorofo - Signatur

Bryan Fennington - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporatio	n is: Capital Street Mortgage Inc.		
2. The name and address of the r	registered agent and office is:	05 MAY 17 SECRETARY FALLAHASSE	F
	Bryan S. Mossorofo	The Earlie	Щ.
	Name		0
	6541 NE 20 Avenue	RED. 34	
	(P.C. Box or Mail Drop Box NOT Acceptable)	حر ـــــ	
	Fort Lauderdale, FL 33308		
	(City State Tim)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

May 11, 2005

(Date)

Bryan S. Mossorofo SIGNATURE