

UCC SERVICES

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Division of Corporations

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

*Lending*  
**MCC Mortgage, Inc.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 30, 2005

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: MCC MORTGAGE, INC.  
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## ARTICLES OF INCORPORATION

OF

MCC LENDING, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation is MCC Lending, Inc. The principal place of business of this Corporation shall be 3550 Buschwood Park, Suite 245, Tampa, Florida 33618, or such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The Corporation shall commence upon filing and shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3550 Buschwood Park, Suite 245, Tampa, Florida 33618. The initial registered agent of this Corporation is Kenneth W. Hay.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDAArticle 5 - Initial Directors & Officers

The Corporation shall initially have one (1) Director, Kenneth Hay, and Kenneth Hay shall initially serve as the President, Secretary, and Treasurer.

Article 6 - Incorporator

The name and address of the person signing these Articles as the incorporator is Kenneth W. Hay, 3550 Buschwood Park, Suite 245, Tampa, Florida 33618.

EXECUTED BY the undersigned this 29<sup>th</sup> day of August, 2005.

"Incorporator"

Kenneth W. Hay  
Kenneth W. Hay

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Kenneth W. Hay  
Kenneth W. Hay, Registered Agent  
Date: August 27<sup>th</sup>, 2005