

**Electronic Articles of Incorporation  
For**

P06000039551  
FILED  
March 20, 2006  
Sec. Of State  
jshivers

CAY CLUBS 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:

CAY CLUBS MORTGAGE CORPORATION

**Article II**

The principal place of business address:

3493 N HIATUS ROAD  
SUNRISE, FL. 33351

The mailing address of the corporation is:

3493 N HIATUS ROAD  
SUNRISE, FL. 33351

**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:

1500

**Article V**

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

STEPHEN A COLANGELO JR  
3493 N HIATUS ROAD  
SUNRISE, FL. 33351

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

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Registered Agent Signature: STEPHEN A. COLANGELO JR.

### **Article VI**

The name and address of the incorporator is:

STEPHEN EISENBERG  
3493 N HIATUS ROAD

SUNRISE, FLORIDA 33351

Incorporator Signature: STEPHEN EISENBERG

### **Article VII**

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

Title: P  
STEPHEN A COLANGELO JR  
3493 N HIATUS ROAD  
SUNRISE, FL. 33351

Title: VP  
STEPHEN EINSNBERG  
3493 N. HIATUS ROAD  
SUNRISE, FL. 33351

### **Article VIII**

The effective date for this corporation shall be:

03/18/2006