Electronic Articles of Incorporation
For

P06000137868
FILED
October 31, 2006
Sec. Of State
jshivers

CAPITAL ONE MORTGAGE, INC.

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:

CAPITAL ONE MORTGAGE, INC.

Article II

The principal place of business address:

635 U.S. HIGHWAY ONE
SUITE 308
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

635 U.S. HIGHWAY ONE
SUITE 308
NORTH PALM BEACH, FL. 33408

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:

7500

Article V

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

DAVID R MEEK
3120 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: DAVID R. MEEK

Article VI

The name and address of the incorporator is:

DAVID R. MEEK
3120 SAN MICHELE DRIVE

PALM BEACH GARDENS, FL 33418

Incorporator Signature: DAVID R. MEEK

Article VII

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

Title: P
DAVID R MEEK
3120 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

10/31/2006