

**Electronic Articles of Incorporation  
For**

P08000000149  
FILED  
January 02, 2008  
Sec. Of State  
bmcknight

CITADELLE MORTGAGE AND INVESTMENT 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:

CITADELLE MORTGAGE AND INVESTMENT CORPORATION

**Article II**

The principal place of business address:

9431 CHELSEA DRIVE  
MIRAMAR, FL. 33025

The mailing address of the corporation is:

9431 CHELSEA DRIVE  
MIRAMAR, FL. 33025

**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:

10000000

**Article V**

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

KARL J ORESTE  
20481 NW 10 AVE  
MIAMI, FL. 33169

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

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Registered Agent Signature: KARL J ORESTE

### **Article VI**

The name and address of the incorporator is:

KARL ORESTE  
20481 NW 10 AVE

MIAMI FLORIDA 33169

Incorporator Signature: KARL ORESTE

### **Article VII**

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

Title: P  
LINE ETIENNE  
9431 CHELSEA DRIVE  
MIRAMAR, FL. 33025

Title: VP  
STEVE LAFRANCE  
940 NW 206 STREET  
MIAMI, FL. 33169

Title: SEC  
LAFRANCE HOUSON  
940 NW 206 STREET  
MIAMI, FL. 33169

### **Article VIII**

The effective date for this corporation shall be:

01/02/2008