

**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.

P0800000149
FILED
January 02, 2008
Sec. Of State
bmcknight

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