

**Electronic Articles of Incorporation
For**

P09000005764
FILED
January 20, 2009
Sec. Of State
jshivers

BOCA RATON 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:

BOCA RATON MORTGAGE CORPORATION

Article II

The principal place of business address:

18669 LONG LAKE DRIVE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

18669 LONG LAKE DRIVE
BOCA RATON, FL. US 33496

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:

1000

Article V

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

DAVID GENDAL
18669 LONG LAKE DRIVE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: DAVID GENDAL

Article VI

The name and address of the incorporator is:

DAVID GENDAL
18669 LONG LAKE DRIVE

BOCA RATON, FL 33496

Incorporator Signature: DAVID GENDAL

Article VII

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

Title: P
DAVID GENDAL
18669 LONG LAKE DRIVE
BOCA RATON, FL. 33496 US

Title: SEC
ELLEN S GENDAL MD
18669 LONG LAKE DRIVE
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

01/15/2009