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Lissette Rodriguez c/O Capitol Mortgage Consultants CO., Inc. 10031 Sunset DR Miami, FL 33173

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OFFICE USE ONLY

(City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _ Certified Copy Will wait Certificate of Status Photocopy Mail out **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

Annual Report Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

EFFECTIVE DATE

4.24-95

Examiner's Initials

ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CAPITOL MORTGAGE CONSULTANTS COMPANY, INC. PR 28 PM 2:1.3

The undersigned subscriber to these articles, a natural person sui juris, hereby froms a corporation for profit under the Florida General Corporation Act.

ARTICLE 1

The name of the Corporation is:

Capitol Mortgage Consultants Company, Inc.

ARTICLE II

This corporation may engage in any activity of business permitted by the laws of the United States of America and the State of Florida pursuant to the FLorida general corporation Act (CHapter 607, Florida Statutes as the same shall exist from time tottime) and not specifically prohibited by it.

ARTICLE III

This corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles and is to have perpetual existence.

ARTICLE IV

- A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock, each share having \$1.00 par value.
- B. Every shareholder shall have preemptive rights to subscribe to stock to be issued, in proportion to his preexisting shareholdings, on the same terms and conditions as the offering is made to others.

ARTICLE V

- A. The street address of the initial registered office of the corporation is 10031 Sunset DRive, Miami, Fl 33173.
- B. The name of the initial registered agent of the corporation is Lissette Rodriguez, whose signature at the end hereof constitutes his acceptance of such designation.
- C. The initial principal place of business of the corporation is 10031 Sunset DRive , Miami, Florida 33173.
- D. The Board of Directors, from time to time, may move the registered office to any other address in the state of Florida and the principal place of business to any other address, either within or without the State of Florida.
- E. These designations are made in accordance with Sections 607.034 (1), 607.034 (3), 607.164 (1) and 48.081, Florida Statutes.

ARTICLE VI

- A. The initial board of directors of the corporation shall consist of one director, whose name and address is Lissette Rodriguez, 10031 S.W. 72nd Street (Sunset DR), Miami, Fla. 33173.
- B. The number of directors may be increased or decreased by by-laws adopted by the shareholders, but shall not be more than seven nor less than one.
- C. The initial director shall hold office for the first year of existence of the corporation or until his successor has been elected or appointed and qualified, whichever occurs first.

ARTICLE VII

These articles of incorporation may be amended in the manner provided by law; except that no amendment or abrogation of the preemptive rights of a shareholder may be made without the consent of sich shareholder.

ARTICLE VIII

The name and address of the subscriber to these articles of incorporation is Lissette Rodriguez, 10031 Sunset Drive, Miami, Florida, 33173.

In witness whereof, we have executed these articles of incorporation as subscriber and designated registered agent, respectively on April 24, 1995.

Lissette Rodriguez, AS Subscriber

Dissette Rodriguez, Registered

State of Florida

County of Dade

Before me, the undersigned officer, personally appeared Lissette Rodriguez, who after being duly cautioned by me, acknowledged that each executed the foregoing articles of incorporation as subscriber and registered agent, respectively for the uses and purposes therein expressed.

Subscribed and acknowledged befor me on April 24, 1995.

OFFICIAL NOTA, V SEAL
JOSEPHA DARRONDO
HOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. OC304807
COMMISSION FXP. AUG 7.1997

NOTARY PUBLIC, STATE OF FLA