PASSON TAL LETTER 2493

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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tgage Capital Corporation Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$122.50 \$70.00 iling Fee. Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate & Certificate **Additional Copy Required** Jamie FROM:

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Commercial Mortgage Cap	ital Corporation
2. The name and address of the reg	gistered agent and office is:	SECRETA SECRETA 98 MAR
Mr. Jam.	e Lane Johnson (NAME)	R-9 PH
1801 Grand (P.O.	Isle Circle # 1208 Box or Mail Drop Box NOT ACCEPTABLE)	2: 07
Oclando, F	-L 32810	· ·

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jan J. Jan (SIGNATURE) 3/3/98 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporations

Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COMMERCIAL MORTGAGE CAPITAL CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1801 Grand Isle Circle, Suite 120 B; Orlando, Florida 32810

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Jamie Lane Johnson; 1801 Grand Isle Circle Suite 120 B; Orlando, Florida 32810

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Jamie Lane Johnson 1801 Grand Isle Circle #120 B Orlando, Florida 32810

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 1998

Jamie Lane Johnson