

P990000 316 29

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000002827750--7

-04/02/99--01039--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Capital Mortgage Solutions, Inc.

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in  
the amount of \$78.75.

SIGNED: \_\_\_\_\_

*Paul D'Aquino*

From:

Paul D'Aquino  
Name

1121 South Military Trail Suite 175  
Address

Deerfield Beach  
City

FL  
State

33442  
Zip

954-941-4727  
Telephone Number

FILED  
99 APR -2 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 APR -2 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Capital Mortgage Solutions, Inc.

ARTICLE I NAME

The name of the corporation shall be: Capital Mortgage Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1121 South Military Trail Suite 175  
Deerfield Beach, FL 33442

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

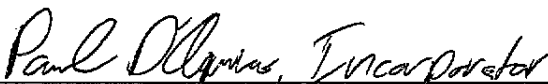
Paul D'Aquino  
1121 South Military Trail Suite 175  
Deerfield Beach, FL 33442

ARTICLE V INCORPORATOR

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

Paul D'Aquino  
1121 South Military Trail Suite 175  
Deerfield Beach, FL 33442

The undersigned has executed these Articles of Incorporation this 1st day of April 1999.

  
Paul D'Aquino, Incorporator

CERTIFICATE OF DESIGNATION

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:

Capital Mortgage Solutions, Inc.

2. The name and address of the registered agent and office is:

Paul D'Aquino  
1121 South Military Trail Suite 175  
Deerfield Beach, FL 33442

Signature: \_\_\_\_\_

*Paul D'Aquino*

Title: \_\_\_\_\_

*Registered Agent*

Date: \_\_\_\_\_

*4/1/99*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Signature: \_\_\_\_\_

*Paul D'Aquino*

Date: \_\_\_\_\_

*4/1/99*