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999000036589

April 13, 1999

FILED
99 APR 21 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: C&C Mortgage, Inc.

200002846052--3
-04/21/99--01058--010
*****78.75 *****78.75

Gentlemen:

Please find enclosed two copies of the Articles of Incorporation for C & C Mortgage, Inc. for filing under the laws of the State of Florida.

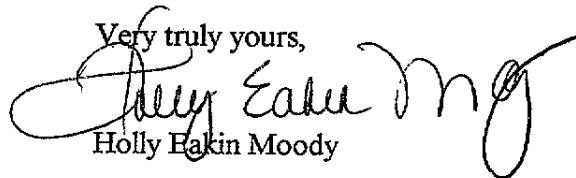
I am also enclosing herewith my check in the amount of \$78.75 as payment of the following items:

| | |
|----------------------|---------|
| Filing fee | \$35.00 |
| Registered Agent Fee | \$35.00 |
| Certified copy | \$ 8.75 |

When you have completed the filing of this charter, will you please furnish me with the certified copy of same.

Thanking you for your cooperation in this matter and with best regards, I am

Very truly yours,


Holly Eakin Moody

HEM:cn
encls

JB
4-22-99
4

ARTICLES OF INCORPORATION

OF

C & C MORTGAGE, INC.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be C & C Mortgage, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be at:

520 S. Federal Highway
Pompano Beach, FL 33062

ARTICLE III

DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

- a) To loan money for mortgage loans.
- b) The transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The authorized capital stock of this corporation shall be one hundred (100) shares of

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Common Stock at One Hundred (\$100.00) Dollar par value.

ARTICLE VI

RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Since this corporation shall issue only one class of stock, to wit: Common Stock, there shall be no preferences or limitations in respect to the individual shareholders of such stock.

ARTICLE VII

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the corporation is 520 S. Federal Highway, Pompano Beach, Florida 33062, and the name of the initial Registered Agent of this corporation is CHARLES A. CAWTHORNE.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

CHARLES A. CAWTHORNE

520 S. Federal Highway
Pompano Beach, FL 33062

ARTICLE IX


INCORPORATORS

The name and address of the person signing these Articles is:

CHARLES A. CAWTHORNE

520 S. Federal Highway
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of April, 1999.

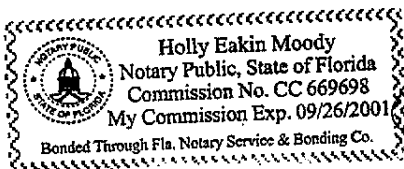

Charles A. Cawthorne

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared CHARLES A. CAWTHORNE, who is personally known to me and personally known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of April, 1999.



Holly Eakin Moody
Notary Public, State of Florida
Holly Eakin Moody

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the foregoing corporation with a registered office as set forth in the foregoing charter, the undersigned hereby agrees to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Charles A. Cawthorne
Charles A. Cawthorne
Registered Agent

Date: April 12, 1999

