

**Electronic Articles of Incorporation  
For**

P04000028821  
FILED  
February 12, 2004  
Sec. Of State

MORTGAGES BY COSTAMAR, INC.

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:

MORTGAGES BY COSTAMAR, INC.

**Article II**

The principal place of business address:

1421 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

1421 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL. US 33334

**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:

200 NPV

**Article V**

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

GERARDO CONCAS  
1421 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL. 33334

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

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Registered Agent Signature: GERARDO CONCAS

### **Article VI**

The name and address of the incorporator is:

GERARDO CONCAS  
1421 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33334

Incorporator Signature: GERARDO CONCAS

### **Article VII**

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

Title: P  
GERARDO CONCAS  
1421 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL. 33334 US

Title: VP  
JOSEPH M FERNANDEZ  
1421 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL. 33334 US

Title: SECR  
VIOLETA CONCAS  
1421 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL. 33334 US

Title: TRES  
RUTH FERNANDEZ  
1421 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL. 33334 US