

NO 100006164

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

700004560477--7

-08/28/01--01070--021

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hogar USA INVESTMENT INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 AUG 28 PM 12:38
DIVISION OF CORPORATION

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input checked="" type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
01 AUG 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

HOGAR USA INVESTMENT, INC.
10031 PINES BLVD. STE: 241
DEMBROKE PINES, FL 33024

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

THIS LETTER IS TO INFORM YOUR OFFICE THAT WE ARE FILING ARTICLE OF DISSOLUTION OF THE ABOVE MENTIONED CORP. ALONG WITH THE ARTICLE OF DISSOLUTION WE ARE FILING A NON-PROFIT CORPORATION WITH THE SAME NAME. WE ALSO STATE THAT WE HAVE NO INTENTIONS OF REVOCATING THE DISSOLVED CORPORATION.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,


GUSTAVO ORTEGA
PRESIDENT

FILED
01 AUG 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOGAR USA INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

10031 PINES BLVD. STE: 241, PEMBROKE PINES, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION WILL ENGAGE IN THE PURCHASE OF HUD AND FORECLOSURE HOMES.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY MINUTES AND BY-LAWS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

GUSTAVO ORTEGA (P)

CARLOS JOSE ANGEL (VP)

TERESA DE ANGEL (D)

10031 PINES BLVD. STE:241, PEMBROKE PINES, FL 33024

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GUSTAVO ORTEGA

10031 PINES BLVD. STE: 241, PEMBROKE PINES, FL 33024

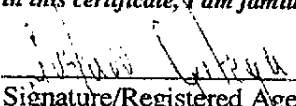
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

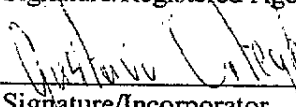
GUSTAVO ORTEGA

10031 PINES BLVD. STE: 241, PEMBROKE PINES, FL 33024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent (GUSTAVO ORTEGA)

8-27-01
Date


Signature/Incorporator (GUSTAVO ORTEGA)

8-27-01
Date

FILED
01 AUG 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA