# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

# 24-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature Requested by;

Will Pick Up \_\_\_\_\_

Name

Walk-In \_

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Foreign Corp. File
L.C. File \$\frac{2\bar{m}}{\bar{m}}\$ \$\frac{2\bar{m}}{\bar{m}}\$ \$\frac{2\bar{m}}{\bar{m}}\$\$
Fictitious Name File
Trade/Service Mark
Merger File
Art, of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search MAP 02 Same
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier
I

## ARTICLES OF INCORPORATION <u>o</u>f BRICKELL MORTGAGE CORP

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the Naws of the State of Florida.

The name of the corporation is BRICKELL MORTGAGE CORP. SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose of this business is to engage in the issuance of brokering mortgages on real estate.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 100 (One Hundred), all of which shall be one class of common stock having a par value of \$1.00 per share.

FIFTH: The address of its initial registered office is 395 Alhambra Circle, Suite 200, Coral Gables, Florida 33134, and the name of the initial registered agent is Jorge V. De Ona.

SIXTH: The initial board of directors will consist of one director, whose name is Jorge V. De Ona and whose address is 395 Alhambra Circle, Suite 200, Coral Gables, Florida 33134.

SEVENTH: The name and address of the incorporator is Jorge v. De Ona , whose address is 395 Alhambra Circle, Suite 200, Coral Gables, Florida 33134.

EIGHTH: Preemptive Rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is, 395 Alhambra Circle, Suite 200, Coral Gables, Florida 33134.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The directors of this Corporation shall have the sole

discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of BRICKELL MORTGAGE CORP.

this 27 day of lesuy 2001.

JORGE V. DE ONA

INCORPORATOR

STATE OF FLORIDA:

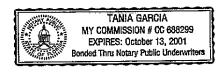
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COUNTY OF DADE

ON THIS 2) day of close, 2001, before me, a notary public duly authorized in the State of Florida, County of Dade, personally appeared JORGE V. DE ONA, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA



### CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY BE SERVED

BRICKELL MORTGAGE CORP., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Jorge V. De Ona, located at 395 Alhambra Circle, Suite 200, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT

Having been named to accept service of process for the abovedescribed corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

REĞISTERED AGENT

STATE OF FLORIDA:

:SS

COUNTY OF DADE

SWORN TO AND SUBSCRIBED this 27 day of fe

IC/DATE

TANIA GARCIA MY COMMISSION # CC 688299 EXPIRES: October 13, 2001 Bonded Thru Notary Public Underwriters