

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(904) 24-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000022428**

Brickell Mortgage Corp.

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-03/02/01--01072--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File Cert
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- 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
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

01 MAR -2 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

01 MAR -2 PM 12:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RECEIVED**

**MAR 02 2001**

Signature \_\_\_\_\_

Requested by: CD Date 3/2/01 Time 11:00  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
BRICKELL MORTGAGE CORP.

01 MAR - 2 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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

FIRST: 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 February 2001.

George V. De Ona  
JORGE V. DE ONA  
INCORPORATOR

STATE OF FLORIDA:

:SS

COUNTY OF DADE :

ON THIS 27 day of February, 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.

Tania Garcia  
NOTARY PUBLIC,  
STATE OF FLORIDA



