

P010000036623

REGAL MORTGAGE CAPITAL CORPORATION

300 Sevilla Avenue

Suite 305

Coral Gables, Florida 33134

FILED
01 APR -6 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2001

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

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

RE: SUBJECT: REGAL MORTGAGE CAPITAL CORPORATION

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 covering filing fees.

Kindly return a certified copy upon filing in the envelope enclosed for your convenience. Thank you in advance for your attention.

Sincerely,



ISABEL RODRIGUEZ-SAGUAR

IRS/agm

Enclosures

No Fed/EX
Enc No#

PS Kindly return via Fed. Ex. upon filing

4-11-01
W

**ARTICLES OF INCORPORATION
OF
REGAL MORTGAGE CAPITAL CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:
REGAL MORTGAGE CAPITAL CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
300 Sevilla Avenue, Suite 305, Coral Gables, Florida 33134

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100 shares at \$1.00 par value.*

ARTICLE IV - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): *ISABEL RODRIGUEZ-SAGUAR*
881 Belle Meade Island Drive
Miami, Florida 33138

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: *ARTHUR B. CALVIN,*
300 Sevilla Avenue, Suite 305, Coral Gables, Florida 33134

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AS
REGISTERED AGENT.**

April 5, 01

DATE

[Signature]

ARTHUR B. CALVIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has(have) executed these Articles of Incorporation on this 5th day of April, 2001.




President - ISABEL RODRIGUEZ- SAGUAR

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ISABEL RODRIGUEZ-SAGUAR, who produced a Florida Drivers License who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal on this 5th day of April, 2001.



NOTARY PUBLIC State of Florida

MY COMMISSION EXPIRES:

