

P01000054606

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000070717 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

COLONIAL MORTGAGE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 JUN - 1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight JUN 04 2001

401000070717

(4)

ARTICLES OF INCORPORATION
OF
COLONIAL MORTGAGE CORP.
a Florida Corporation

ARTICLE I-NAME

The name of this Corporation is COLONIAL MORTGAGE CORP., a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 500 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE
ADDRESS

The name and street address of the initial registered office of this Corporation is: Yarenis Diaz, 8415 S.W. 107 Avenue, #351 W, Miami, Florida 33173. The initial corporate address of this corporation is 8415 S.W. 107 Avenue, #351 W, Miami, Florida 33173.

This Instrument Prepared By:
Jorge L. Lopez-Garcia, Esq.
FL Bar No. 0861685
Rodriguez Lopez-Garcia, P.A.
395 Alhambra Circle, Suite 301
Coral Gables, FL 33134 (305)441-2171

FILED
01 JUN - 1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

401000070717

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

NAME

ADDRESS

Yarenis Diaz

8415 S.W. 107 Avenue, #351 W
Miami, Florida 33173

ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

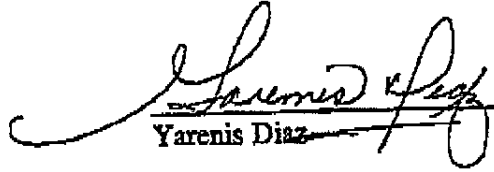
The person signing these articles is Yarenis Diaz.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

401000070717

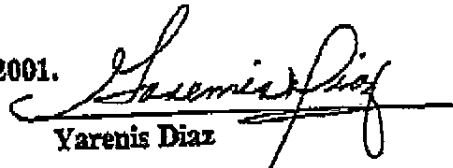
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this
25 day of May, 2001.


Yarenis Diaz

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT
IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF
HIS/HER DUTIES.

Dated this 25 day of May, 2001.


Yarenis Diaz

FILED
01 JUN -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

401000070717