

**Electronic Articles of Incorporation
For**

**P01000065536
FILED
June 25, 2001
Sec. Of State**

DORAL MORTGAGE FINANCE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DORAL MORTGAGE FINANCE CORP.

Article II

The principal place of business address:

3024 NW 79TH AVENUE
UNIT # 3016
MIAMI, FL. 33122

The mailing address of the corporation is:

11900 SW 25TH TERRACE
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARIO DIEZ
11900 SW 25TH TERRACE
MIAMI, FL. 33175

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIO DIEZ

Article VI

The name and address of the incorporator is:

CRISTINA G. DIEZ
11900 SW 25TH TERRACE
MIAMI, FLORIDA 33175

Incorporator Signature: CRISTINA DIEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRISTINA G DIEZ
11900 SW 25TH TERRACE
MIAMI, FL. 33175

Title: V
EMELINA FERRAN-BOTA
22 MARABELLA AVENUE
CORAL GABLES, FL. 33134

Title: S
MARIO DIEZ
11900 SW 25TH TERRACE
MIAMI, FL. 33175