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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

METROPOLITAN CITY MORTGAGE, INC.

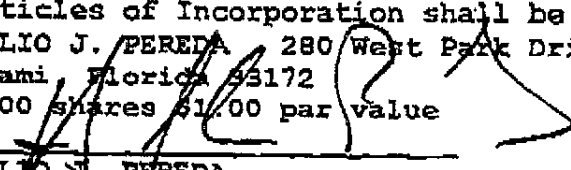
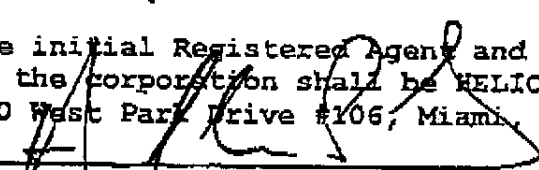
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ARTICLES OF INCORPORATION
OF
METROPOLITAN CITY MORTGAGE, INC.

The undersigned hereby associates themselves for the purpose of organizing this corporation under the laws of the State of Florida

- ARTICLE I The name of this corporation is
METROPOLITAN CITY MORTGAGE, INC.
- ARTICLE II The purpose of this corporation is to engage in any lawful business permitted under the laws of Florida.
- ARTICLE III The duration of this corporation is to be perpetual.
- ARTICLE IV The initial Board of Directors shall consist of no members until the first meeting.
- ARTICLE V The corporation shall be authorized to have issued and outstanding at any time no more than 1,000 shares of stock with a nominal or par value of \$1.00 per share.
- ARTICLE VI The initial capital of the corporation shall be no less than \$500.00.
- ARTICLE VII The initial Incorporator and Subscriber to these Articles of Incorporation shall be:
HELIO J. PEREDA 280 West Park Drive #106,
Miami, Florida 33172
1000 shares \$1.00 par value

HELIO J. PEREDA
- ARTICLE VIII The initial Registered Agent and Registered Office of the corporation shall be HELIO J. PEREDA
280 West Park Drive #106, Miami, Florida 33172

Accepted by HELIO J. PEREDA
- ARTICLE IX The initial business office and principal place of business of the corporation shall be
HELIO J. PEREDA 280 West Park Drive #106
Miami, Florida 33172

Prepared By: Nathan Newman, Esq (FB#058782)
7328 Southwest 48th Street, Miami Florida 33155

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H 01000078076**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First, that METROPOLITAN CITY MORTGAGE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named HELIO J. PEREDA 280 West Park Drive #106 Miami, Florida 33172, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


HELIO J. PEREDA
Registered Agent



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