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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Florida Jumbo Mortgage, Inc.

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

STATE OF FLORIDA  
DIVISION OF STATE  
CORPORATIONS

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Florida Jumbo Mortgage, Inc.

### Article II. Address

The Corporation's mailing address is:  
Florida Jumbo Mortgage, Inc.  
17800 West Dixie Highway  
Suite C  
North Miami Beach FL 33160

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Teresa Dubrawa  
17800 West Dixie Highway  
Suite C  
North Miami Beach FL 33160

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Teresa Dubrawa  
Krzysztof Wachowicz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Eduardo Garcia, Esq. | FL Bar Member  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive., Suite 200  
Coconut Grove FL 33133  
305-358-4800  
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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Eduardo Garcia, Esq.  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive., Suite 200  
Coconut Grove FL 33133

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on October 17, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 17, 2001.

  
EDUARDO GARCIA, ESQ.

by F.E. Cammarata as attorney-in-fact

Eduardo Garcia, Esq. | FL Bar Member  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive., Suite 200  
Coconut Grove FL 33133  
305-358-4800  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

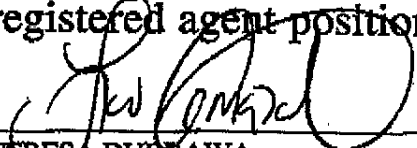
**CORPORATION:**

Florida Jumbo Mortgage, Inc.

**REGISTERED AGENT/OFFICE:**

Teresa Dubrawa  
17800 West Dixie Highway  
Suite C  
North Miami Beach FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
TERESA DUBRAWA

by F.E. Cammarata as attorney-in-fact

Date: October 17, 2001

Eduardo Garcia, Esq. | FL Bar Member  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive., Suite 200  
Coconut Grove FL 33133  
305-358-4800  
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