

P02000035862
Casablanca Mortgage Corporation

7811 Coral Way, Suite 106
Miami, Florida 33155 U.S.A.

Phone 305-267-5005
Fax 305-267-5533

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-03/13/02--01074--020
*****78.75 *****78.75

March 15, 2002

Via UPS Next Day Air

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Casablanca Mortgage Corporation


Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for Casablanca Mortgage Corporation, together with our check for \$78.75 to cover the filing fee, designation of registered agent and certified copy of articles once filed.

Thank you for your attention to this matter.

Sincerely,

CASABLANCA MORTGAGE CORPORATION


Carlos A. Perez
President

CAP

Enclosures

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FILED
02 APR -2 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
for
Casablanca Mortgage Corporation of South Florida

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I -- Name of Corporation

The name of the corporation shall be *Casablanca Mortgage Corporation of South Florida*.

Article II -- Principal Office

The principal place of business and mailing address of this Corporation in the State of Florida shall be 7811 Coral Way, Suite 106, Miami, Florida 33155.

Article III -- Shares

The number of shares of stock that this Corporation is authorized to have and issue shall be one hundred (100) shares.

Article IV -- Registered Agent

The name and street address of the initial registered agent for the Corporation shall be:

Carlos A. Perez
7811 Coral Way, Suite 106
Miami, Florida 33155

Article V -- Incorporator

The name and address of the incorporator to these Articles of Incorporation shall be:

Carlos A. Perez
7811 Coral Way, Suite 106
Miami, Florida 33155

Julia I. Bermudez
7811 Coral Way, Suite 106
Miami, Florida 33155

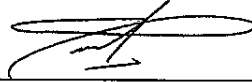
Article VI -- Directors/Officers

The names and street addresses of the initial directors and/or officers shall be:

Carlos A. Perez President
7811 Coral Way, Suite 106
Miami, Florida 33155

Julia I. Bermudez Treasurer
7811 Coral Way, Suite 106
Miami, Florida 33155

Dated this 28th day of March, 2002, in Miami, Dade County, Florida.



Carlos A. Perez, President

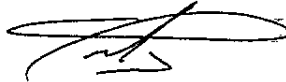


Julia I. Bermudez, Treasurer

Acceptance of Registered Agent

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles, 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 obligations of my position as Registered Agent.

Dated this 28th day of March, 2002, in Miami, Dade County, Florida.



Carlos A. Perez

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TALLAHASSEE, FLORIDA