OFFICE PONLY DOGODEN!) LAZ RUS CORPORATE FILING SERVICE 3329 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if lonoun): 1. GOLD COAST MORIGA GE COAP (Corporation Hame) 2. (Corporation Hame) (Corporation Hame) (Corporation Hame) (Document #)

(Corporation Name)	(Document #)
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(Corporation Name)	2.06
Walk in Pick up time	2.06 (Document #) 55 8
Mail out Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Dissolution/Withdrawal Merger
OTHER FUNCS	REGISTRATION/
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
•	Other Examiner's Initials

CERTIFICATION OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be:

GOLD COAST MORTGAGE CORP. ARTICLE TWO

This corporation may engage in any activity of business permitted under the laws of the United States of - America and the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sonner dissolved in accordance with the laws of the - State of Florida. The date on which corporation existence shall begin is the date of incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than Five Hundred -- - Dollars (\$500.00), or such grater amount as may be requerid by law.

ARTICLE FIVE

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows.

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of common Stock that this corporation may issue is: One Hundred (100) shares, having a par value of (\$5.00) Five Dollars per share.
- C. Consideration: Shares of Common Stock may be issue in exchange per cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any suck consideration shall be conclusive.

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- D. Voting Rights: Each share of Common Stock shall entitle the record holden thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- E. Liquidation Rights: Holders of Common stock are entitle, in the event of the liquidation or dissolution of this corportation, to receive their por-rata share of any assets of this corporation remaining after payment of all corporate --- debts and obligations.

ARTICLE SIX

NUMBER OF DIRECTORS

This corporation shall at all times have at least, one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

ARTICLE SEVEN

AMENDMENT

This certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT

SPECIAL VOTING PROVISIONS

The occurrences enumerated in this Article shall not be authorized, nor shall they have any force or effect, unless - assented to in writing by the holders of the required percentage of this corporation!s stock entitled to vote at the time - of the proposal of any such occurrence. For each such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:

Required percentage 51%

2. Sale, lease or exchange of all of this corporation!s property and assets, or of any property or assets of this corporation essential to the business of this corporation:

Required percentage 51%

3. Merger or consolidation of this corporation into or with any other corporation:

Required percentage 51%

4. Voluntary dissolution of this corporation:

Required percentage 51%

ARTICLE NINE

STOCKHOLDERS AND DIRECTORS

The names and addresses of the stockholders and directors are as follows:

NAME	ADDRESS	OFFICE	SHARES
DENNIS DIAZ	2741 S.W. 29 Ct. Miami, Fl. 33133	President Secretary, Treasurer & Director	100

ARTICLE ELEVEN

REGISTERED_AGENT

The registered agent and the registered office of this -- corporation shall be:

Dennis Diaz 2741 S.W. 29 Ct. Miami, Fl. 33133

SUBSCRIBER, INITIAL DIRECTOR AND INITIAL PRINCIPAL OFFICE

The undersigned individual, a United State resident competent to contract, executes this Certificate of Incorporation as its the subscribers and directors. The undersigned individuals shall hold office as a director until his successors have qualified, following their election or appointment. The -street address of such individual shall be the initial street address in Florida of the principal office of this corporation.

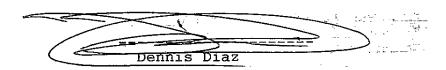
SUBSCRIBER/DIRECTOR:

STREET ADDRESS/PRINCIPAL OFFICE: 2741 S.W. 29 Ct. Miami, FL. 33133

IN WITNESS WHEREOF, the undersigned subscriber does make,

Subscriber, acknowledge and file this certificate for the purpose of forming a corporation for profit under the laws of the State-of Florida.

DATE: 05/10/2002



STATE OF FLORIDA ss COUNTY OF Miami- Dade

Date.___

Before me the undersined authority, personally appeared to me well known and known to me to be the individual described in, and who executed the foregoing Certificate of Incorporationand who acknowledged before me that the same was executed for the purposes therein expressed.

In witness whereof, I have hereunto affixed my hand and-official seal at Miami Dade County, Florida.

	,		
			NOTARY PUBLIC STATE OF FLORIDA
Му	commission	expires	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, ANMING AGENT UPON

WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes the following is submitted, in complaince with said Act:

THAT GOLD COAST MORTGAGE CORP.

desiring to organized under the laws of the State of Florida with its principal office, as indicated in the Articles ofIncorporation at the City of MIAMI ,County

State of Florida, has nemed:

DENNIS DIAZ

as its agent to accept service of process wthin this State

DENNIS DIAZ

Having been named to accept service of process for the above stated Corporation , at the place designated in this Certificate. I hereby accept to act in this capacity and - agree to comply with the provissions of said Act relative to keeping open said office.

REGISTERED AGENT