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Other

Examiner's Initials

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CARLOS DE LA OSA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

5001 S.W. 74th Court • Sutie 202 • Miami, Fl. 33155 • Phone (305) 273-1040 • Fax: (305) 668-8222

Members of American Institute of Certified Public Accountants

Florida Institute of Certified Public Accountants

March 5, 2003

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Reference: XPRESS MORTGAGE LOAMS, CORP.

Gentlemen:

Enclosed please find the original and two photocopies of the Articles of Incorporation of the above-captioned corporation. The corresponding check, #1951 in the amount of \$78.75 for the filing fees has also been enclosed.

Please mail a filed copy of the articles to the undersigned at your earliest convenience.

Sincerely yours,

Lourdes Torres

ARTICLES OF INCORPORATION

OF

ARTICLES OF INCORPORATION

OF

XPRESS MORTGAGE LOANS, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: XPRESS MORTGAGE LOANS, CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with Five Hundred shares at One Dollar (\$1.00) per share or Five Hundred Dollars (500).

SECRETARY OF STATE OF STATE

ARTICLE IV. ADDRESS

The street address of the initial mailing offices of the corporation shall be 10652 S.W. 79th Terrace., Miami, FL 33173 and the name of the initial registered agent of the corporation at that address shall be Roberto E. Requena hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the Corporation. The directors are as follows:

President

Ana Quinones

10652 S.W. 79th Terrace

Miami, FL 33173

Vice-President

Roberto L. Requena

10652 S.W. 79th Terrace

Miami, FL 33173

Secretary/Treasurer

Roberto E. Requena

10652 S.W. 79th Terrace

Miami, FL 33173

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Roberto E. Requena 10652 S.W. 79th Terrace, Miami, Florida 33173.

Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 24 th day of February, 2003.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Roberto E. Requena, who executed the foregoing Articles of Incorporation this $\underline{\mathcal{I}}$ th day of February, 2003.

NOTARY PUBLIC, State of

Florida at large.

My Commission Expires:

