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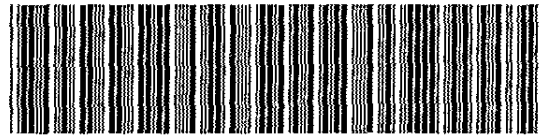
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Juan Melendez GAVE
AUTHORIZATION BY PHONE TO
CORRECT *R.A. Address*
DATE *4/23/04*
DOC FX *13*

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TALLAHASSEE FLORIDA

gf 4/22/04

MY CASTLE MORTGAGE CORP.

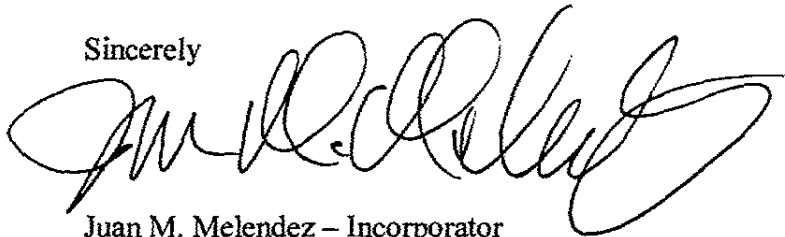
To: **STATE OF FLORIDA**
Division of Corporations

Re: Fee's

The enclosed check in the amount of \$88.50 includes the **filing fee** of \$35.00, **Registered Agent Designation** fee of \$35.00, **Certified Copy** fee of \$8.75 together with a **Certificate of Status** fee of \$8.75.

Thanking you in advance for your quick response

Sincerely



Juan M. Melendez – Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION FOR:

MY CASTLE MORTGAGE CORP.

COMES FORWARD, the undersigned subscribers to these Articles, being natural persons competent to contract under the laws of the State of Florida, do hereby establish themselves and hereby organize and incorporate a private for-profit corporation in compliance with Chapters 607, Florida Statutes.

ARTICLE I

NAME

The name of this corporation shall be MY CASTLE MORTGAGE CORP.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be P.O. Box 677265 Orlando, FL 32867-7265 and the business mailing address shall be P.O. Box 677265 Orlando, FL 32867-7265.

ARTICLE III

PURPOSES AND POWERS

The general purpose for which this corporation exists is to engage in the business of creating lawful profit and to transact any lawful business for which corporations are allowed under the laws of the State of Florida. Specifically, this company shall also conduct business associated with and related to buying and selling mortgages and loans, mortgage lending, real estate investing and acquisition, and other collateral and related business. And further, to borrow or raise money for any purpose of the company, to earn or incur debts and interest, and to create, issue, draw, and accept and negotiate bonds, mortgages, and bills of exchange, promissory notes, or other obligations or negotiable instruments. Accordingly, this corporation shall have all powers granted to a corporation under the laws of the State of Florida.

ARTICLE IV

TERM

This company shall have perpetual existence commencing on the receipt of these Articles by the Division of Corporations.

ARTICLE V

LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and

expenses incurred by his connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of being or having been a director, stockholder, or officer of this corporation, or of any subsidiary of this corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

ARTICLE VI *SHARES*

The aggregate number of shares, which this corporation shall have authority to issue, is 1000 shares of common voting stock valued at one cent (\$.01) par value per share.

ARTICLE VII *INITIAL BOARD OF DIRECTORS*

This corporation shall have two officers which includes two initial directors at the date and time of incorporation who shall serve as the Board of Directors of this corporation. The Board of Directors may be subsequently expanded or reduced to include additional directors, officers, and shareholders. The titles, names, and mailing addresses of the initial Board of Directors of this corporation shall be as follows:

Director: Andres Vargas, P.O. Box 677265 Orlando, FL 32867-7265
Director: Rose E. Melendez, P.O. Box 677265 Orlando, FL 32867-7265
Vice President: Juan M. Melendez P.O. Box 677265 Orlando, FL 32867-7265

ARTICLE VIII *RIGHT TO SELF DEAL*

No contract or other transaction between this corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more directors, officers, or stockholders of this corporation is or are interested in such contract or transaction, or are directors, officers, or stockholders of any other corporation, and any director, officer, or stockholder, individually or jointly, may be a party or parties to, or may be interested in such contract, act, or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association, organization, or corporation in which he may be in any way interested. Any director of this corporation may vote upon any transaction with this corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE XI *ADMISSION OF NEW MEMBERS*

No additional directors, officers, shareholders shall be admitted to this corporation unless unanimous and written consent is given by both initial directors.

ARTICLE XII
RESTRAINT OF ALIENATION OF SHARES

No stock or ownership interest in this corporation shall be sold or transferred to any other person unless that person is either a director of this company; or, such sell or transfer has the unanimous consent and agreement of each initial director of this company; or, such transfer is done in strict compliance with any applicable provisions of this company bylaws or any shareholders agreement between and among this company.

ARTICLE XIII
REGISTERED AGENT

In compliance with Sections 48.091 and 607.0505, Florida Statutes, this corporation hereby names and designates Rose E. Melendez, whose street address 4798 Spindle Tree Lane, Orlando, FL, as its registered agent.

ARTICLE XIV
INCORPORATOR

The name of the incorporator for this corporation shall be Juan M. Melendez, whose mailing address is P.O. Box 677265 Orlando, FL 32867-7265.

ARTICLE XV
AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles, or in any amendment hereto, or to add any provision to these Articles or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon any director, officer, or shareholder in these Articles or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I hereunto set my hand and seal, acknowledge, and file the foregoing Articles under the laws of the State of Florida.

Dated this 13th day of April 2004.


Juan M. Melendez, as Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the place designated in this certificate, I hereby agree to accept service of process for this corporation and agree to otherwise act in the capacity of registered agent; I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as shall apply to this corporation; and I further agree to comply with the provisions of Section 48.091, Florida Statutes and all other applicable laws and statutes as may apply to this corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 13th day of April 2004.


Rosa E. Melendez, as Registered Agent

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