

**Electronic Articles of Incorporation
For**

P04000073493
FILED
May 05, 2004
Sec. Of State
cgolden

PROSPERITY FINANCIAL MORTGAGE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROSPERITY FINANCIAL MORTGAGE CORP

Article II

The principal place of business address:

7925 NW 12 STREET
125
MIAMI, FL. 33126

The mailing address of the corporation is:

7925 NW 12 STREET
125
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS BUSINESS IS TO SERVE AND SERVICE THE PUBLIC WITH INTEGRITY AND ETHICAL BEHAVIOR AS A MORTGAGE COMPANY AS WELL AS AN INVESTMENT COMPANY.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES (50/50) 50 TO P & 50 VP

Article V

The name and Florida street address of the registered agent is:

FERNANDEZ I AURORA
7925 NW 12 STREET
125
MIAMI, FL. 33126 US

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AURORA FERNANDEZ

Article VI

The name and address of the incorporator is:

AURORA FERNANDEZ
7925 NW 12 STREET
MIAMI FL 33126

Incorporator Signature: AURORA FERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AURORA I FERNANDEZ
7925 NW 12 STREET SUITE 125
MIAMI, FL. 33126

Title: V
TANYA E LOYOLA
7925 NW 12 STREET SUITE 125
MIAMI, FL. 33126

Title: ST
ROBERTO CHAVEZ
7925 NW 12 STREET SUITE 125
MIAMI, FL. 33126

Title: ST
ROGER A FERNANDEZ
7925 NW 12 STREET SUITE 125
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

05/05/2004