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CR2E031(9/92)

CERTIFICATE OF INCORPORATION

OF

CASANOVA MORTGAGE INVESTORS, CORP

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

CASANOVA MORTGAGE INVESTORS, CORP 4820 NW 98 PL MIAMI, FL. 33178

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is as follows:

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

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than one thousand dollars (\$ 1000.00), or such greater amount as may be required by law.

ARTICLE V

NUMBER OF DIRECTORS

This corporation shall initially have three directors, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

ARTICLE VI

ORIGINAL DIRECTORS

The name and address of the original directors of the corporation shall be:

ALICIA LABRIT CASANOVA 4820 NW 98 PL MIAMI, FL. 33178

ALICIA ROSA CASANOVA 4820 NW 98 PL MIAMI, FL. 33178

JOSE MANUEL CASANOVA 4820 NW 98 PL MIAMI, FL. 33178

ARTICLE VII

CAPITAL STOCK

This corporation is authorized to issued one thousand (1000) shares of common stock, with a PAR VALUE of one dollars (\$ 1.00).

ARTICLE VIII

AMENDMENT

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

ARTICLE IX

REGISTER AGENT

The register agent and the register office of this corporation shall be:

ALICIA LABRIT CASANOVA 4820 NW 98 PL MIAMI, FL. 33178

ARTICLE X

ACKNOWLEDGMENT OF REGISTER AGENT

Having been named to accept services 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 provisions of said Act, relative to keeping open said office.

Signed this 6th day of May, 2004.

Register Agent

IN WITNESS WHEREOF, We, being the original subscribers and incorporators of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly, set my hand and seal, this 6th day of May, A. D. 2004.

ALICIA LABRIT CASANOVA

ALICIA ROSA CASANOVA

IOSE MANUEL CASANOVA

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