

P04000093507

Florida Department of State
Division of Corporations
Public Access System

FILED

2004 JUN 17 A 8:06

Electronic Filing Cover SheetSECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000128480 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**ESTRELLA MORTGAGE FINANCE CORP.**

D. WHITE JUN 18 2004

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

FILED

2004 JUN 17 A 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ESTRELLA MORTGAGE FINANCE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10481 N. KENDALL DRIVE
D-200
MIAMI, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALEXANDER LARA - PRESIDENT
10481 N. KENDALL DRIVE
D-200
MIAMI, FL 33178

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARISELA IGLESIAS
1781 SW 11th STREET
MIAMI, FL 33135

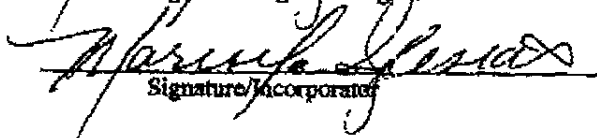
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

MARISELA IGLESIAS
1781 SW 11th STREET
MIAMI, FL 33135

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

08/18/04

Date

08/18/04

Date