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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number

: (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Real Mortgage & Investment Specialists, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Real Mortgage & Investment Specialists, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Real Mortgage & Investment Specialists, Inc. 1675 Market Street, Suite 205 Weston, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaddrey DeArmas 1675 Market Street, Suite 205 Weston, FL 33326

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jamilet Ayers - 13296 NW 7 Ct, Plantation, FL 33325 - President Marco Hernandez - 8862 NW 167 St, Miami Lakes, FL 33018 - Vice President Jazmin Morales - 676 Varona Ct, Ewston, FL 33326 - Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jamilet Ayers - 13296 NW 7 Ct, Plantation, FL 33325 Marco Hernandez - 8862 NW 167 St, Miami Lakes, FL 33018 Jazmin Morales - 676 Varona Ct, Ewston, FL 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Jamilet Ayers - Signature

Marco Hernandez - Signature

Jaznin Morales - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Real Mortgage & Investment Specialists,	Inc.
2. The name and address of the registe	red agent and office is:	
	Jaddrey DeArmas	
	Name	
	1675 Market Street, Suite 205	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Weston, FL 33326	
	(City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SECRETATION OF A DIVISION OF THE PROPERTY OF T

Jaddrey DeArmas

SIGNATURE

July 2, 2004

(Date)