

**P05000002261**

**Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Costa Mortgage, Inc.**

Certificate of Status	<b>0</b>
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Estimated Charge	<b>\$70.00</b>

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ARTICLES OF INCORPORATION  
OF  
Costa Mortgage, Inc.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I  
Name and Address

Costa Mortgage, Inc.  
4280 SW 153rd Terrace  
Miramar, FL 33029

ARTICLE II  
Term of Existence

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III  
Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
Powers

The Corporation shall have the power:

- a. To have perpetual succession by its corporate name.
- b. To sue and be sued, complain, and defend in its corporate name in all action or proceedings.
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To make contracts and guaranties and incur liabilities, borrow money at such rates as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- e. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- f. To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- g. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- h. To have and exercise all powers necessary or convenient to effect its purposes.

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MORTGAGE BANKERS  
MARTIN GERBER CPA  
MARTIN GERBER CPA

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**ARTICLE V**  
**Capital Stock**

This Corporation is authorized to issue 1000 shares of \$1 par value common stock, which shall be designated Common Shares.

**ARTICLE VI**  
**Initial Registered Office and Agent**

Sergio Costa  
4280 SW 153rd Terrace  
Miramar, FL 33027

**ARTICLE VII**  
**Board of Directors**

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).

**ARTICLE VIII**  
**Incorporator**

Sergio Costa  
4280 SW 153rd Terrace  
Miramar, FL 33027

**ARTICLE IX**  
**Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.


**ARTICLE X**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned sole incorporator executed these Articles of Incorporation, this 3rd Day of January, 2005.

  
Sergio Costa  
Sole Incorporator

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 statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

  
Sergio Costa  
Registered Agent

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