

Florida Department of State

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Division of Corporations

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388 06 JAN - 7 AI 8: 10

FLORIDA PROFIT CORPORATION OR P.A.

P.I.E. MORTGAGE, INC.

Certificate of Status	0
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FROM:

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Jul. 09 2003 10:45PM P2

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ARTICLES OF INCORPORATION ALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: P.I.E. MORTGAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3800 SOUTH OCEAN DR APT # 914 HOLLYWOOD, FL. 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ICOMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE A. ACOSTA 3800 SOUTH OCEAN DR APT # 914 HOLLYWOOD, FL. 33019

Prepared by: JOSE A. ACOSTA

3800 SOUTH OCEAN DR APT # 914

HOLLYWOOD, FL. 33019

754 2340092

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

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FROM:

FAX NO. :

Jul. 09 2003 10:46PM P4

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ARTICLE V INCORPORATOR(S)

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

JOSE A. ACOSTA 3800 SOUTH OCEAN DR APT # 914 HOLLYWOOD, FL. 33019 DIRECTOR & PRESIDENT

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

06 day of JANUARY , 2005

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: P.I.E. MORTGAGE, INC.

ALLAHASSEE FLORIDA

2. The name and address of the registered agent and office is:

JOSE A. ACOSTA 3800 SOUTH OCEAN DR APT # 914 HOLLYWOOD, FL, 33019

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this cortificate, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 01-06-03

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