Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H050000323183)))

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

Account Name : UNITED ACCOUNTING SERVICES, INC.

Account Number: I20000000080 : (305)256-8197 Fax Number : (305)256-6914

FLORIDA PROFIT CORPORATION OR P.A.

OWO Mortgage, Corporation

D. WHITE FEB = 9 2005

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Rublic Access Help.

FILED GE 02

02/06/2005 23:35 305-969-1513 (((H05000032318 3)))

05 FEB -8 AM 9: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF OWO MORTGAGE, CORPORATION

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

OWO MORTGAGE, CORPORATION.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III- DURATION

The existence of this corporation shall be perpetual.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated " Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

Gavidian O. Nova President 5700 West 21 Avenue Hialeah, FL 33016

Yamila Garcia Secretary 5700 West 21 Avenue Hialeah, FL 33016 Elba E. Antunez Vice-President 5700 West 21 Avenue Hialeah, FL 33016

Lisandra Santana Treasurer 5700 West 21 Avenue Hialeah, FL 33016

(((H05000032318 3)))

ARTICLE VIII - INCORPORATION

The name and address of the persons signing these Articles are:

Gavidian O. Novoa 5700 West 21 Avenue Hialeah, FL 33016

Hialeah, FL 33016

Yamila Garcia 5700 West 21 Avenue Elba E. Antunez 5700 West 21 Avenue Hialcah, FL 33016

Lisandra Santana 5700 West 21 Avenue Hialeah, FL 33016

ARTICLE IX - BY - LAWS

The power to adopt, after, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

The undersigned subscriber has executed these Articles of Incorporation this day of

Cavidian O. Nova

Elba E. Antanez

Lisandra Santana

Fatula Garcia

02/06/2005 23:35 305-969-1513 (((H05000032318 3)))

05 FEB -8 AM 9: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is: 5700 West 21 Avenue
Hialeah, FL 33016

ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is:

Elba E. Antunez 5700 West 21 Avenue Hialeah, FL 33016

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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,

First that OWO MORTGAGE, CORPORATION desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation has named Elba E. Antunez located at Hialeah County of Dade State of FLORIDA, as its agent to accept service of process within this state.

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Elba B. Antunez
Registered Agent