

**Electronic Articles of Incorporation
For**

P05000051670
FILED
April 07, 2005
Sec. Of State
jshivers

FORTIS MORTGAGE & INVESTMENT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FORTIS MORTGAGE & INVESTMENT CORP.

Article II

The principal place of business address:

12313 S.W. 133 CT
MIAMI, FL. 33186

The mailing address of the corporation is:

12321 S.W. 253 ST
HOMESTEAD, FL. 33032

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

CARLOS CASTRO
12321 S.W. 253 ST
HOMESTEAD, FL. 33032

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS CASTRO

Article VI

The name and address of the incorporator is:

CARLOS CASTRO
12321 S.W. 253 ST

HOMESTEAD, FLORIDA

Incorporator Signature: CARLOS CASTRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
CARLOS CASTRO
12321 S.W. 253 ST
HOMESTEAD, FL. 33032

Title: VP
DIANA CASTRO
12321 S.W. 253 ST
HOMESTEAD, FL. 33032

Title: SECR
DIANA CASTRO
12321 S.W. 253 ST
HOMESTEAD, FL. 33032

Title: TREA
DIANA CASTRO
12321 S.W. 253 ST
HOMESTEAD, FL. 33032

Title: DIR
CARLOS CASTRO
12321 S.W. 253 ST
HOMESTEAD, FL. 33032

Title: DIR
DIANA CASTRO
12321 S.W. 253 ST
HOMESTEAD, FL. 33032

Article VIII

The effective date for this corporation shall be:

04/07/2005