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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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FILED
05 MAY 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

segovia mortgage holders, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
SEGOVIA MORTGAGE HOLDERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 20 AM 10:00

FILED

ARTICLE I

The name of this corporation is SEGOVIA MORTGAGE HOLDERS, INC.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

All business permitted by the Florida Statutes.

ARTICLE IV

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

ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

ARTICLE VI

The principal place of business of this corporation shall be: 600 Coral Way, Unit 4, Coral Gables, Fl 33134.

The name of the initial registered agent of this corporation is: Cristina De Oliveira. The address of the initial registered agent is: 2701 Le Jeune Road, Suite 410, Coral Gables, Fl. 33134

THIS DOCUMENT PREPARED BY
Cristina De Oliveira, Esq.
De Oliveira & Assoc. P.A.
2701 Le Jeune Road Suite 410
Coral Gables, Fl. 33134
(305) 444-9012
Florida Bar #307157

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ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Nelson Famadas

600 Coral Way, Unit 4
Coral Gables, FL. 33134

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President

Nelson Famadas
600 Coral Way, Unit 4
Coral Gables, FL. 33134

Secretary/Treasurer

Blanca Famadas
600 Coral Way, Unit 4
Coral Gables, FL. 33134

ARTICLE IX

The name and address of the person signing these Articles is: Cristina De Oliveira, 2701 Le Jeune Road, Suite 410, Coral Gables, Fl. 33134.

ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XIII

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

ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

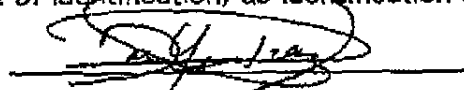
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 20th day of May, 2005.



Cristina De Oliveira, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20th day of May, 2005 by Cristina De Oliveira who is personally known to me or who has produced _____ (type of identification) as identification and who did (did not) take an oath.



Notary Public, State of Florida

My commission expires:



Carla Y. Diaz
Commission # DD132900
Expires July 15, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

TOTAL P.05

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Fla. Stats. the following is submitted:
SEGOVIA MORTGAGE HOLDERS, INC. with its principal place of business
located 600 Coral Way, Unit 4, Coral Gables Florida 33134 has named Cristina De
Oliveira located at 2701 Le Jeune Road Suite 410, Coral Gables Florida 33134 as its
agent to accept service of process within the State of Florida.

Signature:


Cristina De Oliveira, Incorporator

Dated

5/20/05

Having been named to accept service of process for the above stated corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the order and
complete performance of my duties.

Signature:


Cristina De Oliveira
Registered Agent

Dated

5/20/05

FILED

05 MAY 20 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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