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### LAW OFFICES

### LINSKY AND LINSKY

DONALD B. LINSKY & ASSOC., P.A. 1509-B SUN CITY CENTER PLAZA SUN CITY CENTER, FLORIDA 33573 (813) 634-5566 FAX (813) 634-3217 donald@linskylaw.com

MARK A. LINSKY, P.A. 503 WEST PLATT STREET TAMPA, FLORIDA 33606 (813) 251-5197 FAX (813) 254-6744 malinsky@gte.net

REPLY TO:

Sun City Center

November 4, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject:

Hispania Mortgage Corp., Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$78.75, which includes the following items:

Filing Fee: \$35.00
Resident Agent Fee: \$35.00
Certified Copy: \$8.75

Total:

\$ 78.75

FROM:

Donald B. Linsky & Associates, P.A.

1509 Sun City Center Plaza

Suite B

Sun City Center, Florida 33573

I would appreciate your forwarding the certified copy to us at our Sun City Center address at your earliest convenience.

Very truly yours,

Legal Assistant /th/enc.

### ARTICLES OF INCORPORATION

**OF** 

### HISPANIA MORTGAGE CORP., INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation shall be Hispania Mortgage Corp., Inc.

### ARTICLE II. EFFECTIVE DATE

This Corporation shall have perpetual existence and shall commence on November 10, 2005.

### ARTICLE III. PRINCIPAL OFFICE

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

1304 Burbank Court Sun City Center, Florida 33573

### ARTICLE IV. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

### ARTICLE V. SHARES

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial Registered Agent of this corporation are:

Angel Reyes 1304 Burbank Court Sun City Center, Florida 33573

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of members of the initial board of directors shall be not more than four. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name of the initial director of this Corporation is Angel Reyes.

### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Angel Reyes			<del>=</del> >= <b>t</b>
1304 Burbank Court		_	<u> </u>
Sun City Center, Florida 33573	=		NO.
En las		11/2/0	
Angel Reyes	<u>.</u> .	Date	ATE ATE SAIDA

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.

Angel Reyes, Registered Agent

Date