

APR 8. 2006 4:52PM

CAPITAL CONNECTION

NO. 6. 63 P. 1

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

FRESCO MORTGAGE LENDING, INC.

Certificate of Status	0
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CAPITAL CONNECTION

NO. 6463 P. 2

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ARTICLES OF INCORPORATION

OF

FRESCO MORTGAGE LENDING, INC.,

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

FRESCO MORTGAGE LENDING, INC.

The permanent and mailing address of the corporation shall be:

**3205 SW 106 Avenue
Miami, FL 33165**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

**Louis M. Hillman-Waller, Esq
3006 Aviation Avenue, Ste 4-C
Coconut Grove, Florida 33133**

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CAPITAL CONNECTION

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ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The names and street addresses of the directors, who shall hold office for one year, until their successors are elected are:

Cira Fresco
3205 SW 106 Avenue
Miami, Florida 33165

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Cira Fresco	3205 SW 106 Avenue Miami, FL 33165

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Cira Fresco	3205 SW 106 Avenue Miami, FL 33165

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CAPITAL CONNECTION

NO. 6463 P. 4

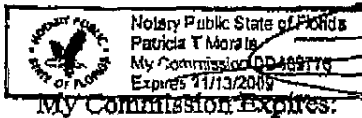
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The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


CIRA FRESCO

STATE OF FLORIDA }
COUNTY OF DADE } SS.:

The foregoing instrument was acknowledged by me this 5th day of April, 2006, by Cira Fresco, who is personally known to me or who has produced a Drivers License as identification and who did take an oath.




NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


LOUIS M. HILLMAN-WALLER, ESQ.

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