

**Electronic Articles of Incorporation
For**

P06000060113
FILED
April 28, 2006
Sec. Of State
thampton

DORAL MORTGAGE AND INVESTMENTS GROUP, INC.

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:

DORAL MORTGAGE AND INVESTMENTS GROUP, INC.

Article II

The principal place of business address:

3785 NW 82 AVENUE
SUITE 417
DORAL, FL. US 33166

The mailing address of the corporation is:

3785 NW 82 AVENUE
SUITE 417
DORAL, FL. US 33166

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:

1000

Article V

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

ANA M RODRIGUEZ
3785 NW 82 AVENUE
SUITE 417
DORAL, FL. 33166

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

P06000060113
FILED
April 28, 2006
Sec. Of State
thampton

Registered Agent Signature: ANA MARIA RODRIGUEZ

Article VI

The name and address of the incorporator is:

RAQUEL LEON-PEREIRA, ESQ.
3785 NW 82 AVENUE
SUITE 417
DORAL, FLORIDA 33166

Incorporator Signature: RAQUEL LEON-PEREIRA, ESQ.

Article VII

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

Title: P
ANA M RODRIGUEZ
3785 NW 82 AVENUE, SUITE 417
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

04/27/2006