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SECRETARY OF STAIL DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

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ARTICLES OF INCORPORATION OF PREMIER ONE MORTGAGE CORP.

The undersigned incorporator to these Articles of Incorporation, by these articles forms a corporation for profit, pursuant to the Laws of the State of Florida.

FIRST: The name of the corporation is PREMIER ONE MORTGAGE CORP.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose of this business is to engage in any legitimate business purpose.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 100 (One Hundred), all of which shall be one class of common stock having a par value of \$1.00 per share. Barbaro L. Veliz shall own one hundred percent of the corporation or one hundred percent of the shares of the corporation, and shall be issued 100 shares of common stock representing one hundred percent ownership of the corporation.

FIFTH: The address of its initial registered office is 1533 S. Liberty Avenue, Apartment D, Homestead, Florida 33034 and the name of the initial registered agent is BARBARO L. VELIZ.

SIXTH: The initial board of directors will consist of one director, whose name and address is BARBARO L. VELIZ, 1533 S. Liberty Avenue, Apartment D, Homestead, Florida 33034.

SEVENTH: The name and address of the incorporator is BARBARO L. VELIZ, 1533 S. Liberty Avenue, Apartment D, Homestead, Florida 33034.

EIGHTH: Preemptive Rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

NINTH: The initial street address of the principal office of the Corporation in the State of Florida is 1533 S. Liberty Avenue, Apartment D, Homestead, Florida 33034.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

- b. The Corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of PREMIER ONE MORTGAGE CORP. this ______ day of April 2006.

BARBARO L. VELIZ

INCORPORATOR

STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE)

ON THIS day of April 2006, before me, a notary public duly authorized in the State of Florida, County of Miami-Dade, personally appeared BARBARO L. VELIZ known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

NOTARY PUBLIC

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Melissa Garrido
Commission # DD433811
Expires: MAY 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY BE SERVED

PREMIER ONE MORTGAGE CORP., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named BARBARO L. VELIZ, located at 1533 S. LIBERTY AVENUE, APARTMENT D, CITY OF HOMESTEAD, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, 33034, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above- described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

BARBAROL VELIZ REGISTERED AGENT

<u>06-09-200</u>6 DATED

STATE OF FLORIDA

) \$\$

COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED this day of April 2006.

NOTARY PUBLICADANE

Melissa Garrido
Melissa Garrido
Commission # DD433811
Expires: MAY 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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