

Electronic Articles of Incorporation For

P08000051567
FILED
May 22, 2008
Sec. Of State
bmcknight

BANCO HIPOTECARIO DIRECTO, 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:

BANCO HIPOTECARIO DIRECTO, INC.

Article II

The principal place of business address:

3325 HOLLYWOOD BLVD.
SUITE 207
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3325 HOLLYWOOD BLVD.
SUITE 207
HOLLYWOOD, FL. 33021

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:

2000

Article V

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

REAL ESTATE VENTURES, LLC
4302 HOLLYWOOD BLVD.
STE 242
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: DR. SCOTT E. SIMS

Article VI

The name and address of the incorporator is:

DR. SCOTT E SIMS
3325 HOLLYWOOD BLVD.
SUITE 207
HOLLYWOOD, FL 33021

Incorporator Signature: DR. SCOTT E. SIMS

Article VII

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

Title: DIR
LUIS J SUEREZ
3325 HOLLYWOOD BLVD., STE 207
HOLLYWOOD, FL. 33021 US

Title: DIR
ELIANNE SIMS
5861 SW 36TH TERRACE
DANIA BEACH, FL. 33312 US

Title: CHRM
SCOTT E SIMS
5861 SW 36TH TERRACE
DANIA BEACH, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

05/22/2008