

P950000 66657

8/18/00

HUGO TORTA

Requester's Name
1001 S Bryshore Dr. #2706

Address
Miami FL 33131

City State ZIP Phone

377-2100-4

VALIDATION ONLY

4101001511354
-00/00/00--01042-023
****123.50 ****123.50

CORPORATION(S) NAME

Buckell Bay Real Estate Investment
Partners, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ORIGINAL COPY

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
BRICKELL BAY REAL ESTATE INVESTMENT PARTNERS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF THE CORPORATION

The name of this corporation shall be:

BRICKELL BAY REAL ESTATE INVESTMENT PARTNERS, INC.

ARTICLE II
PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having no par value per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in dollars, goods or services.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

ARTICLE VI
ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

Brickell Bay Tower
1001 South Bayshore Drive, Suite 2706
Miami, Florida 33131

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLE VII
SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
1. HUGO E. DORTA	Brickell Bay Tower 1001 South Bayshore Drive, Suite 2706 Miami, Florida 33131

ARTICLE VIII
DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one director. The names and street addresses of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

<u>NAME</u>	<u>ADDRESS</u>
1. HUGO E. DORTA (PRESIDENT)	Brickell Bay Tower 1001 South Bayshore Drive, Suite 2706 Miami, Florida 33131
2. CASIMIRO DE LA YNCERA (SECRETARY)	709 S.W. 97th Court Circle Miami, Florida 33174

ARTICLE IX
AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors, of this corporation, shall be HUGO E. DORTA and CASIMIRO DE LA YNCERA, acting in the capacity as Directors of the corporation, and shall have the power and authority to sign and execute any: contract(s), agreement(s), pledge(s), draft(s) and/or any instrument(s) with such third-parties to obligate and compel the above-mentioned corporation to perform according to the terms and conditions of such agreement.

ARTICLE X
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right to inspect any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII
AMENDMENT(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said is corporation shall be the following and the registered office shall be located at:

LAW OFFICES OF HUGO E. DORTA, P.A.,
Attorneys & Counselors At Law
Brickell Bay Tower
1001 South Bayshore Drive, Suite 2706
Miami, Florida 33131
Attention: Hugo E. Dorta, Esquire

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

**ACKNOWLEDGMENT OF
ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

(Sign) 

Registered Agent

Print Name: HUGO E. DORTA

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared

HUGO E. DORTA
who acknowledges to having executed the foregoing instrument
(☒) who is personally known to me and/or () who has produced
as identification
and who did take an oath.

Witness my hand and seal in the County and State last
aforesaid this 28th day of AUGUST, 1995.

(Sign) 

Notary Public-State of Florida

(Affix Notary Public's Seal)



JACQUELINE CUERVO
My Comm. Exp. 11-14-95
Bonded By Service Ins. Co.

IN WITNESS WHEREOF, I have set our hands/seals at Miami, Dade
County, Florida on: AUGUST 28th, 1995

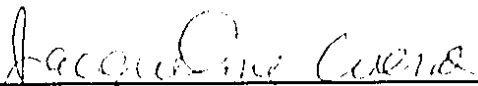


HUGO E. DORTA, Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared
HUGO E. DORTA
who acknowledges to having executed the foregoing instrument
(☒) who is personally known to me and/or () who has produced
as identification and who did take an oath.

Witness my hand and seal in the County and State last
aforesaid this 28th day of AUGUST, 1995.

(Sign) 

Notary Public-State of Florida
(Affix Notary Public's Seal)



JACQUELINE CUERVO
My Comm. Exp. 11-14-95
Bonded By Service Ins. Co

P95000066657

BRICKELL BAY REAL ESTATE INVESTMENT PARTNERS, INC.

Courvoisier Centre in Brickell Key Island
501 Brickell Key Drive, 3rd Floor
Miami, Florida 33131

Telephone: (305) 377-2100
Facsimile: (305) 371-9747

FILED
97 JAN 13 PM 2:10
U.S. DEPT. OF STATE
RECEIVED

December 26, 1996

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

600002056856--8
4/97--01082--020
*35.00 *****35.00

Re: Articles of Amendment/Change of Name
Existing Name: Brickell Bay Real Estate Investment Partners, Inc.
New Name: Real Estate Foreclosure Specialists, Inc.

Dear Clerk:

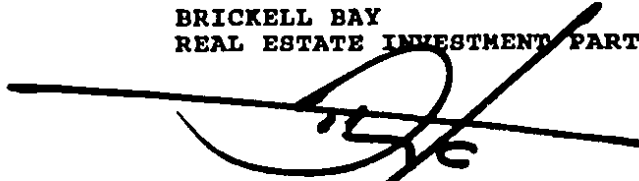
Our Company has enclosed a check made payable to "Secretary of State" in the sum of Thirty Five Dollars (\$35.00) for the costs of filing the Articles of Amendment.

Please provide our Company with a certificate and/or document acknowledging said filing of the Articles of Amendment.

If you have any questions with regards to this matter, please do not hesitate to call our company.

Very truly yours,

BRICKELL BAY
REAL ESTATE INVESTMENT PARTNERS, INC.



Hugo E. Dorta, President
For The Company

JAN 22 1997

N/C

ARTICLES OF FIRST AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BRICKELL BAY REAL ESTATE INVESTMENT PARTNERS, INC.

FILED
97 JAN 13 PM 2:10
CLERK OF DISTRICT COURT
FLORIDA

Pursuant to section 607.1006, Florida Statutes, this corporation adopts the following Articles of First Amendment to it's Articles of Incorporation:

ARTICLE I

The date the First Amendment was authorized was on: 01/02/1997

ARTICLE II

Article I (Name of the Corporation) shall be amended to read as follows:

The name of the corporation shall be:

REAL ESTATE FORECLOSURE SPECIALISTS, INC.

ARTICLE III

The First Amendment was unanimously approved by all the Shareholders of the Corporation. The number of votes casted for the First Amendment was sufficient for approval.

ARTICLE IV

The First Amendment was unanimously approved by the Board of Directors.

ARTICLE V

Signed this 2nd day of JANUARY 19 97.

~~BRICKELL BAY REAL ESTATE INVESTMENT PARTNERS, INC.~~
~~a Florida Corporation~~

By: [Signature]
Name of Officer: HUGO E. DORTA
Title: PRESIDENT

[Affix Corporate Seal]