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SARASOTA, FLORIDA 34236

TELEPHONE (941) 365-2506

January 6, 1997

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*****70.00 *****70.00

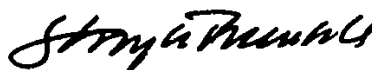
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
Bueno Mortgage Corporation

Dear Sirs:

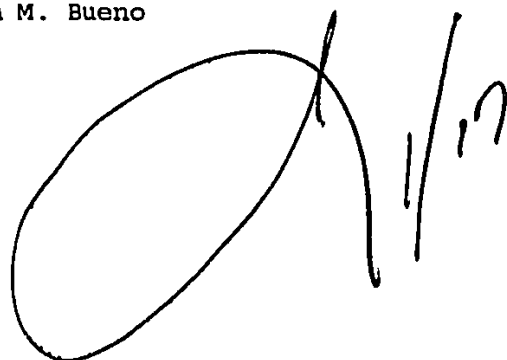
Enclosed please find two original Articles of Incorporation for the Bueno Mortgage Corporation. Also enclosed is a check for the requisite \$70.00 filing fee. Please process at your earliest convenience.

Sincerely yours,



STANLEY E. MARABLE

cc: Ms. Sarah M. Bueno



FILED
97 JAN 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

97 JAN 13 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

BUENO MORTGAGE CORPORATION

I, the undersigned, being the incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights privileges, and immunities of a corporation for profit.

ARTICLE I

NAME

The name of this corporation shall be: BUENO MORTGAGE CORPORATION.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act, and any activity of business permitted under the laws of the United States.

ARTICLE III

POWER

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be seven thousand five hundred (7,500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his/her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

ARTICLE VI

CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII

PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1510 Dolphin Street, Sarasota, Florida 34236, with the privilege of having other branch offices at other places within or without the State of Florida.

ARTICLE VIII

NAME OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) nor more than five (5) persons, as shall be designated in the By-Laws.

ARTICLE IX

FIRST BOARD OF DIRECTORS

The names and post office addresses of the members of the First Board of Directors who shall hold office until the annual meeting of the stockholders to be held in the year 1998, and until their

successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Sarah M. Bueno	1510 Dolphin Street Sarasota, Florida 34236	PRESIDENT

ARTICLE X

INCORPORATOR

The name and post office address of each incorporator to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sarah M. Bueno	1510 Dolphin Street Sarasota, Florida 34236

ARTICLE XI

REGISTERED AGENT

Sarah M. Bueno is named as Registered Agent of the corporation to accept service of process and 1510 Dolphin Street, Sarasota, Florida 34236, is designated and established as the place of business for the service of process within the State of Florida.

ARTICLE XII

SPECIAL PROVISIONS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholder herein is granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, being the original
incorporator herein named, have hereunto set my hand and seal this
7th day of January, 1997.

Stanley E. Marable

STATE OF FLORIDA

COUNTY OF SARASOTA

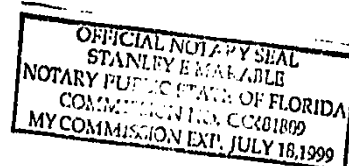
I CERTIFY that on this day, before me, a notary public, duly
authorized in the state and county aforesaid for taking
acknowledgments, personally appeared SARAH M. BUENO, who (notary pick
one) ☒ is personally known to me or () who produced
_____ as identification and is
therefore known to be the person described in and who executed the
foregoing Certificate of Incorporation for the purposes therein
intended.

Sworn to and subscribed before me this 7th day of January,
1997.

Stanley E. Marable
NOTARY PUBLIC

STANLEY E. MARABLE
PRINT NOTARY NAME

My Commission Expires:
My Commission No:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That BUENO MORTGAGE CORPORATION, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named SARAH M. BUENO, located at 1510 Dolphin Street, Sarasota, Florida 34236, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


SARAH M. BUENO, REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN 13 AM 9:45

FILED