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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHNNY G RODRIGUEZ~~ LUIS

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: D'SANTI MORTGAGE, INC.

AUDIT NUMBER.....H98000000885

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
D'Santi Mortgage, Inc.

Article II. Address

The mailing address of the Corporation is:
D'Santi Mortgage, Inc.
Pines Park Office Park
10031 Pines Boulevard, Suite 237
Pembroke Pines FL 33024

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Ricardo Diaz
Pines Park Office Park
10031 Pines Boulevard, Suite 237
Pembroke Pines FL 33024

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ricardo Diaz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Anibal J. Duarte-Viera | FL Bar Member 910392
Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Anibal J. Duarte-Viera

Anibal J. Duarte-Viera, P.A.

3211 Ponce de Leon, Suite 202

Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 14, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 14, 1998.



ANIBAL J. DUARTE-VIERA

by L.A. Uriarte as attorney-in-fact

Anibal J. Duarte-Viera | FL Bar Member 910392

Anibal J. Duarte-Viera, P.A.

3211 Ponce de Leon, Suite 202

Coral Gables FL 33134

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

D'Santi Mortgage, Inc.

REGISTERED AGENT/OFFICE:

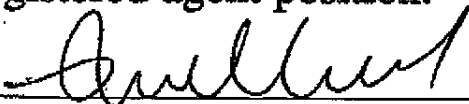
Ricardo Diaz

Pines Park Office Park

10031 Pines Boulevard, Suite 237

Pembroke Pines FL 33024

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICARDO DIAZ

by L.A. Uriarte as attorney-in-fact

Date: January 14, 1998

Anibal J. Duarte-Viera | FL Bar Member 910392

Anibal J. Duarte-Viera, P.A.

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