P98000009952

STATE FARM MORTGAGE CORPORATION 9800 SW 155 AVE, MIAMI, FLORIDA 33196

23RD JANUARY 1998

100002415911--2 -01/29/98--01055--007 *****70.00 ******70.00

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

RE:

INCORPORATION OF

STATE FARM MORTGAGE CORPORATION

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of STATE FARM MORTGAGE CORPORATION

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

JORGE ANTONIO LLAGUNO

De la

ARTICLES OF INCORPORATION

OF

STATE FARM MORTGAGE CORPORATION

ARTICLE ONE

The name of the corporation is STATE FARM MORTGAGE CORPORATION The principal address of the corporation is: 9800 SW 155 AVE, MIAMI, FLORIDA 33196.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 9800 SW 155 AVE, MIAMI, FLORIDA 33196, and the name of its initial registered agent at such address is JORGE ANTONIO LLAGUNO. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

JORGE ANTONIO LLAGUNO

9800 SW 155 AVE, MIAMI, FLORIDA 33196

LAZARA LORYLEYS LLAGUNO

9800 SW 155 AVE, MIAMI, FLORIDA 33196

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

JORGE ANTONIO LLAGUNO

9800 SW 155 AVE, MIAMI, FLORIDA 33196

JORGE ANTONIO LLAGUNO, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation