



THE UNITED STATES
CORPORATION
COMPANY

P98000088976

RECEIVED

98 OCT -7 PM 4:22

ACCOUNT NO. : 9821005 CORPORATION
DIVISION OF CORPORATION

REFERENCE : 988561 10129A

AUTHORIZATION : Patricia Pizit

COST LIMIT : \$ 87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 2:03

ORDER DATE : October 7, 1998

ORDER TIME : 3:17 PM

ORDER NO. : 988561-005

CUSTOMER NO: 10129A

300002658713--6

CUSTOMER: Jeffery Rosenberg, Esq
JEFFREY S. ROSENBERG, ESQ
JEFFREY S. ROSENBERG, ESQ
Suite 109
1601 North Palm Avenue
Pembroke, FL 33026

DOMESTIC FILING

NAME: ~~BANCASH OF MIAMI, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

511
W98-22942
511

10/19/98

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DIVISION OF CORPORATION



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 2:03

October 15, 1998

Karen R. Spell, Esq.
Consolidated Title Company
1601 N. Palm Avenue
Suite 109
Pembroke Pines, FL 33026

Dear Ms. Spell:

Re: "Bancasa Mortgage of Miami, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Art Simon
Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 488-1111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 2:03

October 12, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BANCASA OF MIAMI, INC.
Ref. Number: W98000022942

RESUBMIT

Please give original
submission date as file date.

We have received your document for BANCASA OF MIAMI, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00050498

RECEIVED
98 OCT 19 PM 12:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT -7 PM 2:03

RESUBMIT

Please give original
submission date as file date.

October 8, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BANCASH OF MIAMI, INC.
Ref. Number: W98000022942

We have received your document for BANCASH OF MIAMI, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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Claretha Golden
Document Specialist

Letter Number: 298A00050148

RECEIVED
98 OCT -9 PM 2:44
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

BANCASA MORTGAGE OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8355 NW 12th Street
Miami, FL 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey S. Rosenberg, Esq.
1601 N. Palm Ave #109
Pembroke Pines, Florida 33026

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DIVISION OF CORPORATIONS
98 OCT -7 PM 2:03

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

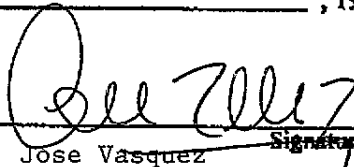
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Juan Pable Jaramillo President
8355 NW 12th Street
Miami, FL 33122

Jose A. Vasquez, Vice President
8355 NW 12 Street
Miami, FL 33122

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of October, 19 98.



Jose Vasquez

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BANCASA MORTGAGE OF MIAMI, INC.

2. The name and address of the registered agent and office is:

JEFFREY S. ROSENBERG

(NAME)

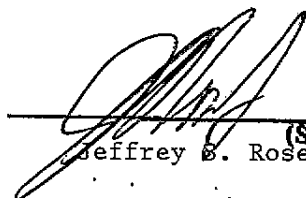
1601 N. Palm Ave #109

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pembroke Pines, FL 33026

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jeffrey S. Rosenberg
(SIGNATURE)

October 6, 1998

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 2:03