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Examiner's Initials

ARTICLES OF INCORPORATION

OF HAC MORTGAGE, INC.

99 JAN 15 PH 12: 57
SECRETARY OF STATE
TALL AHASSEF FLORIDA

I the undersigned subscriber to these Articles of Incorporation, a natural person competent to contact, hereby associated to form a Corporation under the Laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be HAC MORTGAGE, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be mortgages, and any other activities of business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, dealing, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trade-marks, licenses, in State of Florida and in all other States and Countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, noted and other evidence of indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner such stock, o exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five hundred Dollars (\$500.00)

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI PRINCIPLE PLACE OF BUSINESS.

The initial street address in this State of the principle office of this corporation is 710 Myrtlewood Lane, Key Biscayne, Florida 33149. The Board of director may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholder.

ARTICLE VIII

This corporation will engage in the practice of mortgages. Under Charter numbers 607 and 621.

ARTICLE IX BOARD OF DIRECTORS

The name and street of the member of the first Board of Director is:

NAME

TITLE

ADDRESS

Raimundo A. Cabrera

President

710 Myrtlewood Lane, Key Biscayne, FL 33149

ARTICLE X SUBSCRIBERS

NAME

ADDRESS

SHARES OWNED

Raimundo A. Cabrera

710 Myrtlewood Lane, Key Biscayne, FL 33149

1,000

ARTICLE XI REGISTER AGENT

The address of the Registered office of this corporation shall be 710 Myrtlewood Lane, Miami, FL 33149 and the Registered Agent shall be Raimundo A. Cabrera.

Pursuant to Florida Statues section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Director, proposed by him to the stockholder and approved at the stockholder, meeting by the majority of the stock entitled to vote him on, unless the director and stockholder sign a right statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county above named to take acknowledgement personally appeared:

WITNESS, my hand and official seal in the County State named above this

I/OI

12 Day of <u>Januara</u> 19<u>99</u>.

Raimundo A. Cabrera

President

Notary Public, State at Large My Commission Expires:

OFFICIAL NOTARY SEAL ADALBERTO R CABRERA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC773381

MY COMMISSION EXP. SEPT 27,2002