

P99000056551

SUCASA MORTGAGE.COM, Inc.

3169 EAST ATLANTIC BOULEVARD, POMPAÑO BEACH, FLORIDA 33062

954*234*0335 FAX 954*346*5812

June 13, 1999

EFFECTIVE DATE
7-3-99

FILED
99 JUN 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State, Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

800002908658--6
-06/18/99--01043--015
*****78.75 *****78.75

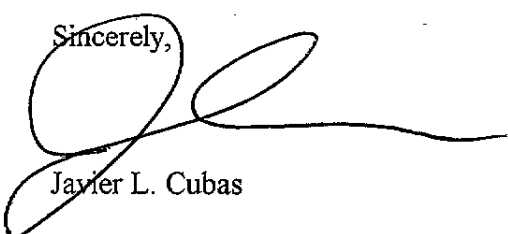
re: filing articles of incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation of SUCASA MORTGAGE.COM^{Inc} for filing.
Also enclosed is our check in the amount of \$78.75 for your filing fees.

If you have any questions, please do not hesitate to contact me at 954*234*0335.

Sincerely,


Javier L. Cubas

Javier L. Cubas GAVE
AUTHORIZATION BY PHONE TO
CORRECT SUFFIX TO NAME
DATE 6-22-99
DOC. EXAM GSC

**ARTICLES OF INCORPORATION
OF
SUCASA MORTGAGE.COM, Inc.**

DATE
7-3-99

FILED
99 JUN 18 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SUCASA MORTGAGE.COM, Inc. with its principal office and address being 3169 East Atlantic Blvd., Pompano Beach, Florida 33062 and its mailing address being the same.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of JULY 3, 1999.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3169 East Atlantic Blvd., Pompano Beach, Florida and the name of the initial registered agent of this corporation at that address is JAVIER L. CUBAS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation. The names and addresses of the Initial Directors are:

JAVIER L. CUBAS

3169 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

ARTICLE VIII - INCORPORATOR

The names and addresses of the Incorporators signing these Articles are:

JAVIER L. CUBAS

3169 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this regulation.

ARTICLE XI - OFFICERS OF THE CORPORATIONS


The names, titles, and addresses of the Officers of the Corporation are as follows:

JAVIER L. CUBAS
President

31369 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

IN WITNESS THEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the date of signing.

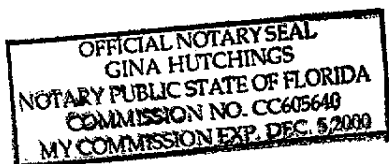
DATED: 6-15-99

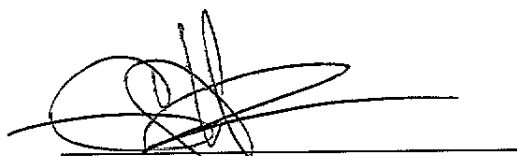

JAVIER L. CUBAS

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAVIER L. CUBAS, to me known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 14 day of JUNE, 1999.



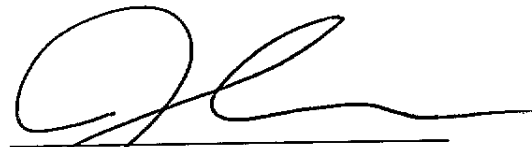

NOTARY PUBLIC
State of Florida at Large
My commission Expires:

CERTIFICATE designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

IN compliance with Section 48.091 (1), Florida Statutes 1998 the following is submitted:

That, SUCASA MORTGAGE.COM, Inc., desiring to organize or qualify under the laws of the State of Florida, has named JAVIER L. CUBAS 3169 East Atlantic Blvd., Pompano Beach, Florida 33062 as its agent to accept service of process within the State of Florida.

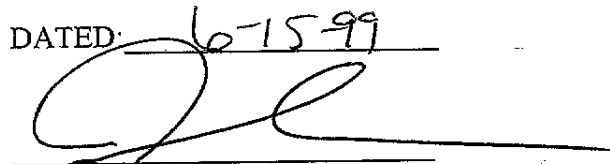
DATED: 6-15-99


JAVIER L. CUBAS

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

DATED: 6-15-99


BY: JAVIER L. CUBAS
Registered Agent

FILED
99 JUN 18 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA