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TRANSMITTAL LETTER

FROM: PABLO RODRIGUEZ
310 S BUMBY
ORLANDO, FL 32803
407-8967921

REGARDING: FRANCISCO PERALTA PA

ENCLOSED: \$70

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FILED
99 AUG 16 AM 7:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

FRANCISCO PERALTA PA

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ARTICLE II PRINCIPAL OFFICE

1906 ISLAND CIRCLE
KISSIMMEE, FL 34741

ARTICLE III SHARES

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

COMMON STOCK - 100 SHARES NO PAR VALUE
FRANCISCO PERALTA-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO PERALTA
1906 ISLAND CIRCLE
KISSIMMEE FL 34741

ARTICLE V INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO RODRIGUEZ, CPA
310 1/2 S BUMBY
ORLANDO, FL 32803

ARTICLE VI DIRECTORS

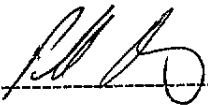
The company will be run by the board of directors. The directors are:

FRANCISCO PERALTA-PRESIDENT
MARIA PERALTA-VICE PRESIDENT

ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of motgage brokering. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 9th day of August, 1999.



signature

Address for:

FRANCISCO PERALTA
1906 ISLAND CIRCLE
KISSIMMEE, FL 34741

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: FRANCISCO PERALTA PA

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

FRANCISCO PERALTA
(NAME)

1906 ISLAND CIRCLE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

KISSIMISSOONEE FL 34741
(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.

X Francisco Peralta
(SIGNATURE)

8/9/99
(DATE)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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