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SECRETARY DE STATE TALLAHASSEE, FLORIDA

Florida Department of State

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To:

Division of Comporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

Fax Number

: (305)358-2571 : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

AMERICA'S HOME MORTGAGE CONNECTION CORPORATION

| Certificate of Status | 0 |
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1/23/04

Articles of Incorporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: AMERICA'S HOME MORTGAGE CONNECTION CORPORATION

Address of Corporation: 1069 W. CAMINO REAL BOCA RATON, FL. 33486

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: DONNA ALIESE VITALE

REGISTERED OFFICE: 1069 W. CAMINO REAL BOCA RATON, FL. 33486

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P. DONNA ALIESE VITALE, 1069 W. CAMINO REAL, BOCA RATON, FL. 33486

2. 3.

Ψ.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DONNA ALIESE VITALE 1069 W. CAMINO REAL BOCA RATON, FL. 33486

In witness whereof, I have subscribed my name:

Signature of Incorporator

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