

P98000007416



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 679637 4302531

AUTHORIZATION : Patricia Pajuts

COST LIMIT : \$ 122.50

ORDER DATE : January 23, 1998

ORDER TIME : 10:56 AM

ORDER NO. : 679637-005

CUSTOMER NO: 4302531

800002410478--0

CUSTOMER: Mr. Paul Gitler
WOLF, HALDENSTEIN, ADLER,
FREEMAN & HERZ
270 Madison Avenue
9th Floor
New York, NY 10016

DOMESTIC FILING

NAME: SIGNATURE MORTGAGE RESOURCES, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips


EXAMINER'S INITIALS:

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2/2/98

and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of January, 1998.


Eli D. Greenberg, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.



Ronald Kansky

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