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Corporation(s) Name

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Absolute Home Mortgage Corporation d-b-a
Absolute Home Mortgage Corp.

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution	☐ Mark
☐ LLC		
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ Reinstatement	☐ Reservation	☐ Ch. RA
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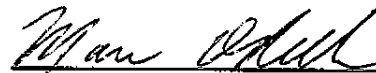
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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Marco Dinello, do hereby certify that this Resolution of the Board of Directors of Absolute Home Mortgage Corp., duly organized and existing under the laws of the State of New Jersey, was duly adopted on January 3, 2000.

Resolved, that Absolute Home Mortgage Corp., organized and existing in the State of New Jersey, hereby adopts the name Terra Mar Mortgage Corp for use in Florida.

Dated: January 3, 2000.



Marco Dinello, President
Member of Board of Directors

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Absolute Home Mortgage Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey
(State or country under the law of which it is incorporated)
3. 22-360382-9
(FEI number, if applicable)
4. August 18, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.85, F.S.))
7. 273 Browertown Road
West Paterson, New Jersey 07424
(Current mailing address)
8. Mortgage Lending
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T CORPORATION SYSTEM
(Registered agent's signature)

Charles W Meyer
CHARLES W. MEYER
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Marco DinelloAddress: 273 Browertown Road, West Paterson, New Jersey 07424Vice Chairman: Louis J. BatelliAddress: 273 Browertown Road, West Paterson, New Jersey 07424Director: Wayne DanstraAddress: 273 Browertown Road, West Paterson, New Jersey 07424Director: Anthony W. RottinoAddress: 273 Browertown Road, West Paterson, New Jersey 07424

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Marco DinelloAddress: 273 Browertown Road, West Paterson, New Jersey 07424Vice President: Wayne DanstraAddress: 273 Browertown Road, West Paterson, New Jersey 07424Secretary: Louis J. BatelliAddress: 273 Browertown Road, West Paterson, New Jersey 07424Treasurer: Anthony RottinoAddress: 273 Browertown Road, West Paterson, New Jersey 07424

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mr. Dinello
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Marco Dinello, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ABSOLUTE HOME MORTGAGE CORPORATION

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 18, 1998.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Wayne A Watkinson
449 Mt Pleasant Avenue
West Orange, NJ 07052

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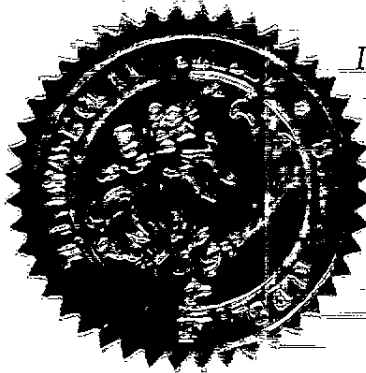
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ABSOLUTE HOME MORTGAGE CORPORATION



IN TESTIMONY WHEREOF, I have

— hereunto set my hand and
— affixed my Official Seal
at Trenton, this
18th day of January, 2000

Roland M Machold

Roland M Machold
Treasurer

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