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The Law Offices of
Joseph M. Barisic, PLLC

1680 Michigan Avenue, Suite 1001
Miami Beach, Florida 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph M. Barisic, Esquire
jbarisic@aol.com

www.Barisiclaw.com

Tel. (305) 531-4666
Fax (305) 531-0780

October 4, 2001

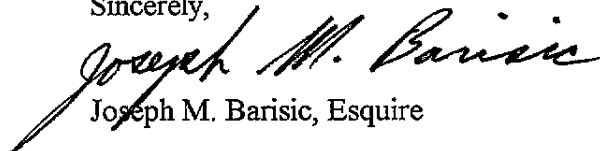
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Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the necessary documents for the creation of the not for profit corporation, "The National home Foundation, Inc.". If I can be of any further assistance please contact me at the above address or at 305 531 4666. Thank you.

Sincerely,


Joseph M. Barisic, Esquire

C. BLALOCK OCT 10 2001

**ARTICLES OF INCORPORATION
OF
THE NATIONAL HOME FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a not for profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this not for profit corporation shall be:

The National Home Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1680 Michigan Avenue
Suite 1001
Miami Beach, FL 33139

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is to establish and operate a not for profit charity dedicated to the following; (a) helping people purchase homes and multi-family dwellings through down payment assistance, (b) developing low to moderate income housing, (c) conducting activities to help educate first time home buyers about the home buying process, as well as educate them about credit and budgeting. For these purposes, this corporation may engage in any activity and exercise any power or authority that may be engaged in by a non-profit corporation organized under Chapter 617, Florida Statutes, as amended. The purposes for which The National Home Foundation, Inc. is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV - MANNER OF ELECTION

This corporation may have as many directors/officers as deemed necessary, not to exceed a total of seven (7). A minimum number of three (3) directors/officers

shall be in place at all times. When a vacancy occurs, the position(s) will be filled by nomination of the remaining board members and election by a majority vote according to the bylaws of the corporation.

ARTICLE V – INITIAL DIRECTORS/OFFICERS

The name, address of the initial directors/officers are as follows:

Alexander Wendell, Chairman
926 Michigan Avenue
Apartment # 10
Miami Beach, Fl 33139

Leonard Alan Swartzberg, Vice-Chairman
400 King's Point Drive, #1024
North Miami Beach, Fl 33160

Joseph M. Barisic, Esq. Director/Treasurer
1521 Alton Road, #111
Miami Beach, Fl 33139

ARTICLE VI – REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Joseph M. Barisic, Esq. Director/Treasurer
1680 Michigan Avenue
Suite 1001
Miami Beach, Fl, 33139

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Joseph M. Barisic, Esquire
1680 Michigan Avenue
Suite 1001
Miami Beach, Fl, 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Joseph M. Barine
Signature/Registered Agent

October 4, 2001
Date

Joseph M. Barine
Signature/Incorporator

October 4, 2001
Date

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