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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

1-18
102

PREPARED BY:
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(954)425-0606
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DIAL A MORTGAGE, INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator forms
a Corporation for profit under Florida law:

ARTICLE I.

The name of the Corporation is DIAL A MORTGAGE, INC.

ARTICLE II.

This Corporation shall exist perpetually.

ARTICLE III.

The purpose of this Corporation is to transact any or all
lawful businesses for which a Corporation may be incorporated under
Chapter 607 Florida Statutes.

ARTICLE IV.

This Corporation is authorized to issue One Hundred (100)
shares of common stock of a par value of One Dollar (\$1.00) per
share.

ARTICLE V.

The initial registered agent for this Corporation is ROBERT
RUBINSTEIN and the initial registered office is located at 134-162
N.W. 16th Street, Bay 1, Boca Raton, Florida 33432.

ARTICLE VI.

This Corporation shall have two Directors initially. The number shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VII.

The name and address of each member of the First Board of Directors are:

ROBERT RUBINSTEIN
134-162 N.W. 16TH STREET, BAY 1
BOCA RATON, FLORIDA 33432

STEVEN WHITEHILL
134-162 N.W. 16TH STREET
BOCA RATON, FLORIDA 33432

They shall hold office until the First Annual Meeting of Stockholders.

ARTICLE VIII.

The name and address of the Incorporator is Robert Rubinstein and the principal address of the Corporation is 134-162 N.W. 16th Street, Bay 1, Boca Raton, Florida 33432.

DATED this 6th day of January, 2000.

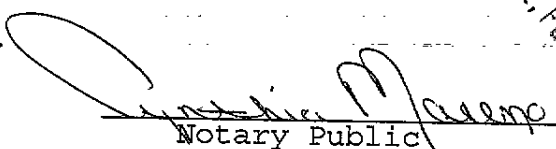

ROBERT RUBINSTEIN

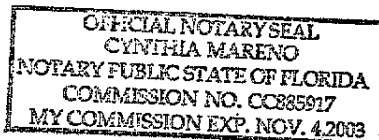
STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of January, 2000 by ROBERT RUBINSTEIN who is personally known to me or who has provided _____ as identification.

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and and who did take an oath.


Notary Public



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Resident Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


ROBERT RUBINSTEIN