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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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**EFFECTIVE DATE**

04-28-00

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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**FLORIDA PROFIT CORPORATION OR P.A.**

**HOMEKEY FINANCE CO.**

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EFFECTIVE DATE

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
HOMEKEY FINANCE CO.

### Article II. Address

The Corporation's mailing address is:  
HOMEKEY FINANCE CO.  
8201 Peters Road  
Suite 1000  
Plantation FL 33324

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
David Coley  
8201 Peters Road  
Suite 1000  
Plantation FL 33324

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
David Coley  
Donovan Clarke

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

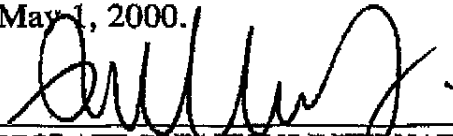
941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 28, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 1, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:  
HOMEKEY FINANCE CO.**

**REGISTERED AGENT/OFFICE:  
David Coley  
8201 Peters Road  
Suite 1000  
Plantation FL 33324**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
DAVID COLEY

Date: May 1, 2000

American Incorporators Ltd.  
1230 North Market Street, Suite 806  
Wilmington DE 19801  
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