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Florida Department of State  
Division of Corporations  
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Account Name : BUSINESS FILINGS  
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Phone : (608)827-5300  
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FLORIDA PROFIT CORPORATION OR P.A.

OmniLoan, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: OmniLoan, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 13950 NW 12th Street Unit 101, Pembroke Pines, Florida 33028

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Mortgage Lending

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial Director of the corporation is:

William H Null, 13950 NW 12th St Unit 101, Pembroke Pines, Florida 33028

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *RO*  
Rick Oster - Vice President  
Business Filings Incorporated

Date 5.19.00

Signature: *RO*  
Richard Oster, Incorporator

Date 5.19.00

The document was prepared by:  
Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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