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Florida Department of State
Division of Corporations
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
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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