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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of corporations  
409 E. Gaines Street  
Tallahassee, florida 32399

700003481777--8  
-11/30/00--01088--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: ACTION HOME MORTGAGES, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and  
a check for \$78.75.

FROM: ELSIE DARIUS

Address:  
7957 Normandy ST  
Miramar, Florida 33023

PHONE NUMBER: (305) 609-7694

12-5  
WC

Article of incorporation  
Of  
Action Home Mortgage, Inc.

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We, the undersigned hereby associate ourselves for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the statutes State of Florida providing for the formation, liability, rights, privileges and amenities of a corporation for profit.

ARTICLE I

The name of the corporation shall be ACTION HOME MORTGAGE, INC.

ARTICLE II

The general nature of the business: The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

The directors are authorized to issue one thousand (1,000) shares of stocks at ONE DOLLAR (\$1.00) par value.

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The Principal office of this corporation is to be located at 2020 NE 163<sup>rd</sup> ST, Miami, FL 33162, and the registered agent at this address shall be Elsie Darius.

ARTICLE VI

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders.

## ARTICLE VII

The names and post office addresses of the members of the first board of directors are:

NAME	TITLE	ADDRESS
Elsie Darius, President		7957 Normandy ST, Miramar, FL 33023
Iclesiaste Darius, Treasurer/secretary		7957 Normandy ST, Miramar, FL 33023

## ARTICLE VIII

The names and addresses of the subscribers of this Certificate of Incorporation, and the number of shares they each agree to take, and the consideration therefore, the proceeds of which will amount to at least ONE THOUSAND DOLLARS (\$1,000.00) are as follow:

NAME AND ADDRESS	SHARES	CONSIDERATION
ELSIE DARIUS 7957 Normandy ST, Miramar, FL 33023	500	\$500.00
ICLESIASTE DARIUS 7957 Normandy ST, Miramar FL 33023	500	\$500.00

## ARTICLE IX

These articles of incorporation may be amended in the manner provided by law.

Execution

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of incorporation in Miami-Dade County, Florida, for the uses and purposes aforesaid this 29th Day of November, 2000.

Elsie Darius  
Elsie Darius

Iclesiaste Darius  
Iclesiaste Darius

STATE OF FLORIDA  
COUNTY OF DADE}ss:

I HEREBY CERTIFY on this day, Before me, an officer duly authorized to take acknowledgements, personally appeared Elsie Darius and Iclesiaste Darius who are personally known to me to execute the foregoing certificate of incorporation. Subscribers and the persons described in and who executed the foregoing certificate of incorporation, acknowledge before me that they did subscribe thereto freely and voluntarily and did so for the uses and the purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal.

Sworn and subscribed before me this 29th day of November, 2000.

[Signature]  
Notary Public, State of Florida.

My commission expires:



Odasse Theramene  
MY COMMISSION # CC899776 EXPIRES  
February 20, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATING A PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

Principal Place of Business

ACTION HOME MORTGAGE, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATES OF FLORIDA, DESIGNATES ITS INITIAL  
PRINCIPAL PLACE OF BUSINESS TO BE LOCATED AT: 2020 NE 163RD ST,  
Suite 208, MIAMI-DADE COUNTY, FLORIDA 33162.

FURTHER, IT DESIGNATES AS ITS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA THE FOLLOWING PERSON:

Iclesiaste Darius, registered agent

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby agree to act in  
this capacity, and I further agree to comply with all status relative to the  
proper and complete performance of my duties.

Signature: *R. Brute Darius*

Title: Registered Agent

Date: November 29, 2000

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