Division of Corporations

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Division of Corporations

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From:

Account Name

: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP

Account Number: 075350000132

: (305)374-7580

Fax Number

: (305)350-2446

FLORIDA PROFIT CORPORATION OR P.A.

HOMEWARD MORTGAGE COMPANY

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No. H01-12920

ARTICLES OF INCORPORATION OF HOMEWARD MORTGAGE COMPANY

ARTICLE I - NAME

The name of this corporation is Homeward Mortgage Company.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

700 N.W. 107th Avenue Miami, Florida 33172.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Five Thousand (5,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard Suite 2500 Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation are:

Kendall Sparkman 200 South Biscayne Boulevard Suite 2500 Miami, Florida 33131-2336. DIVISION OF CORPORATIONS

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Pax Audit No. H01-12920

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Suite 2500 Miami, FL 33131-2336.

<u>ARTICLE VIII - BY-LAWS</u>

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the Bylaws of the Corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the Corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 31st day of January, 2001.

Kendall Sparkman, Incorporator and

Registered Agent