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SECRE MARY OF STATE TALLAHASSEE, FLORIDA

May 29, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

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	US Home Loan.com	Inc.		
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i i	NEW FILINGS			
X	Profit			
	Non Profit			
	Limited Liability			
	Domestication			
	Other			

AMENDMENTS	
Amendment	
Resignation of RA Officer/Director	<u>-</u>
Change of Registered Agent	
Dissolution/Withdrawal	
 Merger	

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

REGISTRATION/QUAI	LIFICATION
Foreign	
Limited Liability	,
Reinstatement	1 1 M W W W
Trademark	
Other	720

J. BRYAN MAY 2 9 2001

# ARTICLES OF INCORPORATION OF US Home Loan.com Inc.

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TALLAHASSEE EL STATE

The undersigned, acting as incorporator of the captioned corporation under the Florida Business, FLOR Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I

## Corporate Name and Principal Office

The name of this corporation is US HOME LOAN.com, INC., and its principal office and mailing address is 550 Reo Street Suite 300 Tampa Fl. 33609.

## ARTICLE 11

# Commencement of Corporate Existence

The corporation shall come into existence on the date of subscription and acknowledgment of the Articles of Incorporation.

## ARTICLE III

#### General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

#### **ARTICLE IV**

### Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100,000 shares of common stock, each with a par value of \$.01. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

# Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 3914 W McKay Ave, Tampa, Florida 33609, and the initial registered agent of the corporation at such address is William Trudelle.

#### ARTIÇLE VI

## Incorporator

The name and address of the corporation's incorporator is:

Name: William Trudelle

Address: 3914 W. McKay Tampa, Florida 33609

SECTED AMILION

## <u>ARTICL</u>E VII

# Bv-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

### ARTICLE VIII

## Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

# CERTIFICATE DESIGNATING

#### REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, US HOME LOAN.COM INC., desiring to organize under the laws of the State of Florida, hereby designates William A Trudelle, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 3914 W McKay Ave, Tampa, Florida 33609, the business office of its Registered Agent, as its Registered Office.

US HOME LOAN.COM, INC.

# ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§ 48.091 and 607.0505, Florida Statutes.

Natalie Trudelle (Witness)

May 24 - 2001

William A. Trudelle (President)

May 24-2001