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01-22-9



ACCOUNT NO. : 072100000032

REFERENCE: 899392 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: January 20, 2003

ORDER TIME : 10:13 AM

ORDER NO. : 899392-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa

Rick M. Morse, Cpa, P.a.

Suite 300

1700 University Drive Coral Springs, FL 33071

DOMESTIC FILING

NAME: HOMEWEALTH FINANCIAL, INC.

EFFECTIVE DATE:

| | ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION |
|---------|---|
| PLEASE | RETURN THE FOLLOWING AS PROOF OF FILING: |
| XX | CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING |
| CONTACT | ' PERSON: Amanda Haddan - EXT. 1155 EXAMINER'S INITIALS: |

ARTICLES OF INCORPORATION OF HOMEWEALTH FINANCIAL, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

HOMEWEALTH FINANCIAL, INC.

2003 JAN 21 AN 9-17

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **MORTGAGE BROKER** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

1601 NORTH PALM AVENUE, STE 311A PEMBROKE PINES, FL 33026

and the name of the initial registered agent of this Corporation at the above address is:

MATTHEW STANFORD

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

MATTHEW STANFORD 1601 NORTH PALM AVENUE, STE 311A PEMBROKE PINES, FL 33026

ARTICLE VI

INCORPORATOR

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

MATTHEW STANFORD

1601 NORTH PALM AVENUE, STE 311A
PEMBROKE PINES, FL 33026

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this \(\sum_{\text{tr}} \) day of \(\sum_{\text{tr}} \) and \(\sum_{\text{tr}} \) 2003.

State of Florida County of Broward

I hereby certify that on this \(\sqrt{o} \) day of \(\sqrt{ansan} \), 2003,

MATTHEW STANFORD appeared before me, the undersigned authority, to me well

known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Thru
Aflantia Bonding Co., Inc.

Notary Public

Seal:

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48,091, Florida Statues, the following is submitted;

HOMEWEALTH FINANCIAL, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of PEMBROKE PINES

has named MATTHEW STANFORD

located at 1601 NORTH PALM AVENUE, STE 311A PEMBROKE PINES, FL 33026

as its agent to accept service of process within Florida.

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 the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer x

Date x