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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (800)603-2533
Fax Number : (800)398-0461

FLORIDA PROFIT CORPORATION OR P.A.

LOYALTY HOMES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
LOYALTY HOMES INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"LOYALTY HOMES INC."

SECOND: The street address of the initial principal office of the corporation shall be 1579 Oak Hill Trail, Kissimmee, FL 34747, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 1579 Oak Hill Trail, Kissimmee, FL 34747, and the name of its initial registered agent at such address is: Yvonne Kirby.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Yvonne Kirby, 1579 Oak Hill Trail, Kissimmee, FL 34747

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

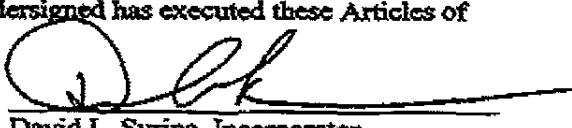
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of March, 2003.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

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TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

LOYALTY HOMES INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Yvonne Kirby, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: March 10, 2003

BY 
Yvonne Kirby

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