

**Electronic Articles of Incorporation
For**

P03000081203
FILED
July 22, 2003
Sec. Of State

HOMESERVICES OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOMESERVICES OF FLORIDA, INC.

Article II

The principal place of business address:

302 SOUTH 36TH STREET
SUITE 400
OMAHA, NE. 68131

The mailing address of the corporation is:

302 SOUTH 36TH STREET
SUITE 400
OMAHA, NE. 68131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

C.T. CORP.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CONNIE BRYAN

Article VI

The name and address of the incorporator is:

PAUL J. LEIGHTON
302 SOUTH 36TH STREET
SUITE 400
OMAHA, NE 68131

Incorporator Signature: PAUL J. LEIGHTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
RONALD J PELTIER
302 SOUTH 36TH STREET, SUITE 400
OMAHA, NE. 68131

Title: D
ARNE M ROVICK
302 SOUTH 36TH STREET, SUITE 400
OMAHA, NE. 68131

Title: T, D
GALEN K JOHNSON
302 SOUTH 36TH STREET, SUITE 400
OMAHA, NE. 68131

Title: S
PAUL J LEIGHTON
302 SOUTH 36TH STREET, SUITE 400
OMAHA, NE. 68131

Article VIII

The effective date for this corporation shall be:

07/16/2003