

P05000065378

From:

MAX SAINT-CYR
707 Del Rio Way
Kissimmee, FL 34758

(Address)

(City/State/Zip/Phone #)

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05 APR 29 AM 8:16

V. Ingram MAY - 4 2005

ARTICLES OF INCORPORATION

FILED
05 APR 29 AM 8:16

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: HOMELOAN M CORPORATION, Inc.

SECOND

The period of its duration is: Indefinite

THIRD

The purpose of the corporation is: TO CONDUCT BUSINESS AS AN ONGOING CONCERN IN THE STATE OF FLORIDA, AS WELL AS IN OTHER STATES IN THE UNITED STATES OF AMERICA AND ABROAD TO PROVIDE FINANCIAL SERVICES FOR HOME BUYERS, CONSTRUCTION LOANS, REFINANCING MORTGAGES AND ALL RELATED TRANSACTIONS.

FOURTH

The aggregate number of authorized shares is: 500 SHARES

FIFTH

The corporation will not commence business until at least 1,500,000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock 5000 SHARES authorized.

SEVENTH

Provisions limiting or denying to shareholders the

preemptive right to acquire additional or treasury shares of the corporation are:

TWENTY PERCENT THIRTY PERCENT FIFTY PERCENT

EIGHTH

Provisions for regulating the internal affairs of the corporation are: MANAGEMENT, MARKETING, AND INTERNAL ACCOUNTING SYSTEM USING GAAP AND AUDITING PRINCIPLES.

NINTH

The address of the initial registered office of the corporation is: 1254 S. JOHN YOUNG PARKWAY STE A&E, KISSIMMEE, FL 34741.

and the name of its initial registered agent at such address is:
MAX SAINT-CYR

TENTH

Address of the principal place of business is: 1254 S. JOHN YOUNG PARKWAY STE A&E, KISSIMMEE, FL 34741

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>MAX SAINT-CYR</u>	<u>707 DEL RIO WAY, KISSIMMEE, FL</u>
<u>34758</u>	

EXUMENE SAINT-CYR

707 DEL RIO WAY, KISSIMMEE, FL

34758

TWELFTH

The name and address of each incorporator is:

Name

Address

MAX SAINT-CYR

Max Saint-Cyr

707 DEL RIO WAY, KISSIMMEE, FL

34758

EXUMENE SAINT-CYR

Exumene Saint-Cyr

707 DEL RIO WAY, KISSIMMEE, FL

34758

Date: April 26, 2005

CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT

FILED
05 APR 29 AM 8:16

CERTIFICATE OF ACKNOWLEDGEMENT
OF HOMELOAN M CORPORATION, INC

Pursuant to Florida Statutes Sections 48.091 and 607.034, the
following is submitted:

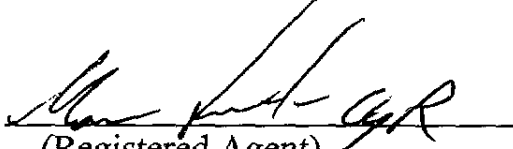
The above corporation desiring to organize under the state of
Florida with its registered office as indicated in the Articles of
incorporation at:

1254 S. John Young Parkway
Kissimmee, FL 34741

Has named Max Saint-Cyr located at the aforesaid address as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept to act
in this capacity and agree to comply with the provisions of Florida Law in
keeping open said office.


(Registered Agent)