

Division of Corporations

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Division of Corporations
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To:

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

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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05 DEC -6 PM 5:26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL AMERICAN MORTGAGE COMPANY OF PENNSYLVANIA, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Universal American Mortgage Company of Pennsylvania, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

700 N.W. 107th Avenue, 3rd Floor
 Miami, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage lending.

ARTICLE IV SHARES

The number of shares of stock is:

5000 shares at \$0.01 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Allan J. Pekar, Chairman, 700 N.W. 107th Avenue, 3rd Floor, Miami, FL 33172
 David B. McCain, Director, 700 N.W. 107th Avenue, 3rd Floor, Miami, FL 33172
 James T. Timmons, President and Director, 700 N.W. 107th Avenue, 3rd Floor, Miami, FL 33172
 Nancy Kaminsky, CFO/EVP and Director, 700 N.W. 107th Avenue, 3rd Floor, Miami, FL 33172
 Jose R. Martinez, EVP, 700 N.W. 107th Avenue, 3rd Floor, Miami, FL 33172
 Rocky L. Moore, VP, 700 N.W. 107th Avenue, 3rd Floor, Miami, FL 33172

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Haydn J. Richards, Jr., Weiner Brodsky Sidman Kider PC, 1300 19th Street, Floor 5, Washington, DC 20036

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Connie Bryan Special Agent - South
 Signature/Registered Agent
Haydn J. Richards Jr.
 Signature/Incorporator

12/6/05
 Date
12-6-05
 Date