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DIVISION OF REGISTRATION

C T CORPORATION SYSTEM

Requestor's Name
1311 Executive Center Drive, Ste. 200

Address
Tallahassee, FL. 32301 (904) 656-8298
City State Zip Phone

100001384341
-01/19/95--01051--015
*****70.00 *****70.00

CORPORATION(S) NAME

Realtron Mortgage Corporation

FILED
1995 JAN 19 PM 12:30
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Profit Articles

NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

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Limited Partnership

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Other

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CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
REALTRON MORTGAGE CORPORATION

FILED
1995 JAN 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Realtron Mortgage Corporation

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:
750 SW 12th Avenue, Pompano Beach, Florida 33069

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 25,000 shares common stock, par value \$1.00 per share

***FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:**

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>

***FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:**

(*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

None

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM

*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Four (4), AND THE NAMES AND ADDRESSES 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: Rodney B. Buck, 750 SW 12th Avenue, Pompano Beach, FL 33069
Walter E. Jominy, 750 SW 12th Avenue, Pompano Beach, FL 33069
William R. DeGuerre, 36865 Schoolcraft, Livonia, MI 48150
Pat D. Conner, 320 N. Main, Suite 300, Ann Arbor, MI 48104
(FLA - 1959)

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Pat D. Conner, 320 N. Main Street, Suite 300, Ann Arbor, MI 48104
William V. Lewis, 320 N. Main Street, Suite 300, Ann Arbor, MI 48104

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 17th DAY OF January, 1995.

Pat D. Conner
SIGNATURE/TITLE
Pat D. Conner

William V. Lewis
SIGNATURE/TITLE
William V. Lewis

SIGNATURE/TITLE

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SECTION 607.0501
TALLAHASSEE FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED 1/18, 1995.

BY *Claudia L. Saari*
CLAUDIA L. SAARI
(TYPE NAME OF OFFICER)

Assistant Secy.
(TITLE OF OFFICER)