DELGADO, BEFELER, STARKMAN & MAGOLNICK, P.A.

44600036995

Museum Tower/Suite 2701 150 West Flagler Street Mismi, Florida 33130

GEORGE BEFELER

Telephones (305) 358+0737 • (305) 379+8300 Facaimile (305) 379+4404

March 27, 1996

Office of the Secretary of State Division of Corporations The Capital Tallahassee, Florida 32304

RE: HOME MORTGAGE LOANS (TREASURE COAST), INC.

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Gentlemen:

Enclosed are one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

GEORGE BEFELER, P.A.

GEORGE BEFELER, ESQ.

GB:mtb

Enclosures
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SEATING AN 9: 12



April 4, 1996

HOME MORTGAGE LOANS (TREASURE COAST), INC. 150 WEST FLAGLER ST STE 2701 MUSEUM TOWER MIAMI, FL 33130

We have received your document for HOME MORTGAGE LOANS (TREASURE COAST), INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

HAM RETURNING YOUR ARTICLES PER YOUR REQUEST OF 03/29/1996.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 596A00015400

ARTICLES OF INCORPORATION

OF

HOME MORTGAGE LOANS (TREASURE COAST), INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is HOME MORTGAGE LOANS (TREASURE COAST), INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

The number of directors constituting the Initial BIXTRE Board of Directors of the corporation is one (3) and the name and address of the person who is to serve as director until the first annual mostling of shareholders or until her successor is elected and qualified in

> Mark Darnes 12685 South Dixie Highway Miami, Florida 33156

> George Jaffe 12685 South Dixie Highway Miami, Florida 33156

> Carlos Valdes 12685 South Dixie Highway Miami, Florida 33156

SEVENTH: The name and address of the incorporator, the initial registered agent and the initial registered office is:

> George Befeler 150 West Flagler Street Museum Tower, Suite 2701 Miami, Florida 33130

The principal office of the corporation is: EIGHTH:

> Home Mortgage Loans (Treasure Coast), Inc. 12685 South Dixie Highway Miami, Florida 33156

DATED: April 4, 1996

GEORGE BEFELER

Incorporator and Initial

Registered Agent

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

GEORGE BEFELER

Incorporator and Initial Registered Agent

STATE OF FLORIDA)
: 88:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this \(\frac{\frac{1}{L}}{L}\) day of April, 1996 by George Befeler who did take an oath and who is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

CLARA E. LORENZO
MY COMMISSION & CG 534206
EXPIRES: February 20, 2000
Bonded Thru Holary Public Underwriters

n:\hom\hml.aoi HOM (08)

Pararus corporate trodistress, inc. Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone //

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 3, 1996

Lazarus Corporate Industries, Inc. 890 S.W. 87 Avenue Suite 16 Miami, FL 33174

SUBJECT: HOME MORTGAGE LOANS (TREASURE COAST), INC. Ref. Number: P96000036995

We have received your document for HOME MORTGAGE LOANS (TREASURE COAST), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our r_cords indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call, (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 596A00032873

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

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HOME MORTGAGN LOANS (TREASURE COAST) INC.

I, the undersigned, being the Secretary of Home Mortgage Loans (Treasure Coast), Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI

Effective June 20, 1996, the directors of the corporation shall be changed from:

Mark Barnes	Secretary
12685 South Dixie Highway	Director
North Miami, Fl 33156	

George Jaffe	President
120 5 South Dixie Highway	Director
North Miami, Fl 33156	

Vice-President Director

The new director of the corporation shall be changed to:

Mark Barnes 12685 South Dixie Highway North Miami, Fl 33156	Vice-President Director	
Pedro Acosta	Scoretary	
12685 South Dixie Highway	Director	

North Miami, Fl 33156	21200001
Carlos Valdes 12685 South Dixie Highway North Miami, Fl 33156	President Director

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Padro Acosta known to me to be the Secretary of Home Mortgage Loans Treasure Coast, Inc., a Florida Corporation, whom, after being duly sworn, acknowledged to me that she executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same is freely and voluntarily for the purpose herein stated.

WITNESS my hand and official scal in Miami, Dade County, Florida, this 20th day of June 1996.

Pedro Acosta

MOTARY PUBLIC

MAHIA REY
MY COMMISSION # CD 477990
EXPIREB: July 6, 1999
Honded Thru Notwy Public Underwriters

The undersigned, being the stockholder and director of Home Mortgage Loans Treasure Coast, Inc., a Florida Corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be adopted according to its terms.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 20nd day of June 1996.

STOCKHOLDER AND DIRECTOR

STOCKHOLDER AND DIRECTOR

STOCKHOLDER AND DIRECTOR

The date of adoption was June 20, 1996

The number of votes cast for the amendment by the shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, this 20nd Day of June 1996.

Pedro Acosta Secretary Notary Public

MARIA REY
MY COMMISSION # CO 477990
EXPIRES: July 8, 1090

EXPINES: July 6, 1090

Bookled Time Notary Public Underwriters