P960016272 Pate: 26/2/96.

Secretary of State Corporation Division State of Florida Taliahassee, Florida 32304

1.000001.5033.1.1 -07/24/96--01047--019 -****122.50

Re: Florida Home Funding, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Florida Home Funding, Inc. and a check in the amount of \$122,50.

FILED
95 JUL 25 PH 2: 00
SEPTEMENT FLORIDA

Respectfully submitted,

John R. Harrison

Florida Home Funding, Inc.

Blumberg's, Florida FCC-111

CERTIFICATE OF INCORPORATION

-01-

Elorida Home Funding, Inc.

I, THE UNDERSIGNED, hereby express my desire to form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said 53 tate of Florida.

ARTICLE 1

The name of this corporation shall be:

Elorida Home Funding, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500,00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7452 ROYAL PALM BLVD. MARGATE, FLORIDA 33063

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

ARTICLECYIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

John R. Harrison

3161 SW 21 Street Fort Lauderdale, FL 33312

ARTICLEIX

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

John R. Harrison

3161 SW 21 Street Fort Lauderdale, FL 33312

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, John R. Harrison, being a natural person, competent to contract, has hereunto set his hand and seal this 19.15 day of JULY, 1996.

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared John R. Harrison known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this

Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires: 8-3-99

JOYCE FIGAROLA My Comm Exp. 8/02/99 Bonded By Service Ins No. CC485750

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That <u>Florida Home Funding</u>, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of <u>Margate</u>, County of <u>Broward</u>, State of Florida, has named <u>John R. Harrison</u>, located at <u>3161 SW 21 Street</u>, <u>Fort Lauderdale</u>, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 said Act relative to keeping open said office.

Bv:

Resident Agent

Florida | Home **Funding**

000062

Florida Department of State Division of Corporations P.O. Boy 6327 Tallahassee, FL 32314

Dear Sir or Madam:

This short letter is to inform you that Florida Home Funding, Inc., a Florida based corporation assigned document number P96000062727, has changed its mailing and physical address. As of February 1, 1997, all correspondence should be directed to the new address listed at the bottom of this letterhead. Kindly up-date your records to reflect our new address. If you should need to contact me for any reason, please call me at (954) 525-5435,

Sincerely,

John R. Harrison

President

LICENSED

MORTGAGE BROKERAGE

BUSINESS