| 4 4 | | IITTAL LETTER | |
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| Department of Division of Co | l State rporations | | |
| P. O. 6327 Tallahassee, f | | | |
| | | | |
| SUBJECT: | AMERICAN HOME LEND | | |
| | (Proposed corporate r | ame – must include su | iffix) |
| Enclosed is an for: | original and one (1) copy | of the articles of inco | prporation and a check |
| Elling Fee | Filing Fee & Certificate | Siling Fee Filing Fee & Certified Copy | Filing Fee, Certifled Copy & Certificate |
| Please return t | he photocopy to me with th | e filing dute stampe | d on it. |
| | DON WARGO 423 Alachua DK SE Winter Haven, FL | • 33884-1582 | 000001923201 -03/15/3601057001 *****122.50 *****122.50 |
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Form A. Articles of Incorporation

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Articles of Incorporation

1. The name of the corporation shall be:

AMERICAN HOME LENDING, INC.

2. The principal place of business and mailing address of the corporation is 101 N. WOODLAND BLVD. DELAND, FL 32720

3. The corporation shall have the authority to issue <u>1000</u>, shares of stocks

4. The registered agent of the corporation is <u>DON_WARGO</u> and the registered street address is <u>423_Alachua_Dr_SE_Winter_U</u>avon Florida <u>33884-1582</u>

5. The initial Board of Directors shall have <u>1</u> member(s) whose name(s) and address(es) is/are as follows: <u>DON WARGO, 423 ALACHUA DR SE.WINTER HAVEN, FL 33884-1582</u>

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is DON IARGO whose street address is 423 ALACHUA DR SE WINTER NAVEN, FL 33884-1582

Dated 8/13/1996

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 8/13/1996

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Registered Agent

P96000068844

Division of Corporations. PO Box 6327 Tallahausee, FL 32314

RE: American Home Lending, Inc.

Please be advised we have moved to a new location.

DELETE FORMER ADDRESS : 101 N WOODLAND BLVD, DELAND FL, from your NEW ADDRESS: 423 ALACHUA DR SE WINTER HAVEN, FL 33884-1582. As 8/1/97

Also please forward a copy of my 1997 annual report as soon as possible.

THANK YOU la Ward 12/31/96 Wargo

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