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FLORIDA DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3004

FAX #: (305)541-3770

NAME: BUYERS CHOICE MORTGAGE CORPORATION #1

AUDIT NUMBER.....H90000012050

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION
OF
BUYERS CHOICE MORTGAGE CORPORATION #1

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
BUYERS CHOICE MORTGAGE CORPORATION #1

The address of the principal office of this corporation shall be 6565 Taft Street, Hollywood, Florida 33024, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

Prepared By: Steven L. Bornstein
9900 Stirling Road, #233
Cooper City, Florida 33026

(Florida Bar Number 283401)
(305) 436-9144

P.09/17

EMPIRE CORPORATE KIT

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9900 STIRLING ROAD, SUITE #233, COOPER CITY, FLORIDA 33024, and the name of the initial registered agent of the corporation at that address is STEVEN L. BORNSTEIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

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This corporation shall have Three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

DAVID F. BRAUN
Director

1601 N. Palm Avenue
Suite 301
Pembroke Pines, Florida 33325

MICHAEL WARNSTEDT
Director

1601 N. Palm Avenue
Suite 301
Pembroke Pines, Florida 33325

MATHEW M. MCALOON
Director

6565 Taft Street
Hollywood, Florida 33024

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MATHEW M. MCALOON
President,
Secretary,

6565 Taft Street
Hollywood, Florida 33024

DAVID F. BRAUN
Vice-President

1601 N. Palm Avenue
Pembroke Pines, Florida 33026

MICHAEL WARNSTEDT
Vice-President

1601 N. Palm Avenue
Pembroke Pines, Florida 33026

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation:

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Steven L. Bornstein

9900 Stirling Road #233
Cooper City, Florida 33024

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand
and seal this 28 day of AUGUST, 1996.


Steven L. Bornstein
Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

Steven L. Bornstein, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Steven L. Bornstein
Registered Agent

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