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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH  
PHONE: (212) 431-5000  
(212) 431-1441

FAX #:

NAME: THE HOMELOAN STORE, INC.  
AUDIT NUMBER.....H97000016787  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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## ARTICLES OF INCORPORATION

OF

### THE HOMELOAN STORE, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **THE HOMELOAN STORE, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is *ten (10)* shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **5502 N.W. 41st Avenue, Coconut Creek, Florida 33073** and the name of its initial registered agent at such address is **Evan Braunstein**.
6. The number of directors constituting the initial board of directors is *one* and the name and address of the person who is to serve as a member thereof is as follows:  
**Evan Braunstein, 5502 N.W. 41st Avenue, Coconut Creek, Florida 33037**
7. The name and address of the sole incorporator is:

**Jean M. Sherett**  
c/o BlumbergExcelsior Corporate Services, Inc.  
62 White Street, 2nd Floor, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: October 8, 1997

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

  
Jean M. Sherett  
Sole Incorporator

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of **THE**  
**HOMELoAN STORE, INC.**, the within named corporation.

Dated: October *8th*, 1997.

*Evan Braunstein*  
Evan Braunstein

Blumberg Excelsior  
62 White St  
NY, NY 10013  
212-431-5000

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