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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~BOB SPANGLER~~ *Greg*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: Alliance Home Mortgage, Inc.

AUDIT NUMBER.....H98000019837

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

CERT. OF STATUS..1

PAGES..... 4

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Alliance Home Mortgage, Inc.

Article II. Address

The mailing address of the Corporation is:
Alliance Home Mortgage, Inc.
1200 North Federal Highway, Suite 320
Boca Raton FL 33432

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Rick S. Felberbaum
1200 North Federal Highway, Suite 320
Boca Raton FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Paul B. Vitale

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rick S. Felberbaum | FL Bar Member 0040827
Felberbaum & Beckerman, P.A.
1200 North Federal Highway, Suite 320
Boca Raton FL 33432
561-391-8600

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator


The name and address of the incorporator is:

Rick S. Felberbaum
Felberbaum & Beckerman, P.A.
1200 North Federal Highway, Suite 320
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 23, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 26, 1998.



RICK S. FELBERBAUM
by G.K. Kuroda as attorney-in-fact

Rick S. Felberbaum | FL Bar Member 0040827
Felberbaum & Beckerman, P.A.
1200 North Federal Highway, Suite 320
Boca Raton FL 33432
561-391-8600

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Alliance Home Mortgage, Inc.

REGISTERED AGENT/OFFICE:

Rick S. Felberbaum
1200 North Federal Highway, Suite 320
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICK S. FELBERBAUM
by G.K. Kuroda as attorney-in-fact

Date: October 26, 1998.

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TALLAHASSEE, FLORIDA

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