

10/30/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6891

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HOME RESOURCE CENTER, INC.

AUDIT NUMBER.....H98000020254

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Home Resource Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7915 Pines Blvd., Pembroke Pines, FL 33024.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel Scott Katz
4801 South University Drive, Suite 210
Davie, FL 33328

ARTICLE V SPECIFIC NATURE OF THE BUSINESS

The nature of the Corporation is for the purpose of aiding people in the purchase of homes by educating them in the process of attaining mortgages, relators, and title agents; the corporation would also purchase and sell real estate.

Daniel Scott Katz
4801 South University Avenue, Suite 210
Davie, Florida 33328
954-252-8470
0026840

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

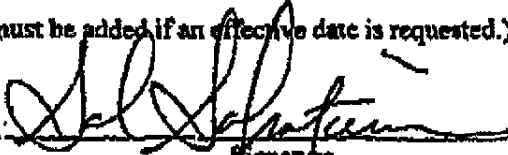
Sal Salvatierra
7915 Pines Boulevard
Pembroke Pines, FL 33024

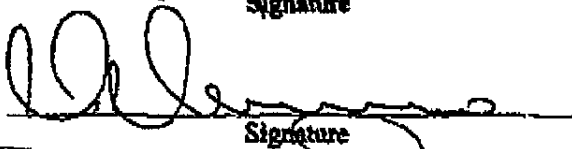
Michael Minunno
911 East Hallandale Beach Boulevard
Hallandale, FL 33009


Daniel Katz
4801 S. University Drive, Suite 210
Davie, FL 33328

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30
day of October, 1998.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Home Resource Center, Inc.
2. The name and address of the registered agent and office is:

Daniel Scott Katz

(Name)


4801 South University Drive, Suite 210

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Davie, Florida 33328

(City/State/Zip)

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 I am familiar with and accept the obligations of my position as registered agent.


(Signature)

10-30-98

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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