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*An Association of Attorneys & Professional Associations
Not A Partnership*

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January 8, 1999

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

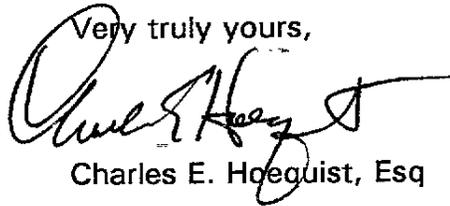
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*****78.75 *****78.75

Re: Reliance Home Trust, Inc.

Gentleman:

Enclose please find the following original Articles Of Incorporation Of Reliance Home Trust for filing. Please return a certified copy in the self addressed stamped envelope. Also enclosed is my check in the amount of \$78.75 for your filing and certification fee. If you have any questions, please contact my office.

Very truly yours,



Charles E. Hoquist, Esq

CEH:pab

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
RELIANCE HOME TRUST, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Reliance Home Trust, Inc.

ARTICLE II

The existence of the corporation shall begin on 01/01/99.

ARTICLE III

The street address of the principal office of the Corporation is 1561 Trumbull St., Kissimmee, FL 34744.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1561 Trumbull St., Kissimmee, FL 34744. The initial registered agent for the Corporation at that address is Rose Marie Wallace 3101 Maguire Blvd., Suite 101, Orlando, FL 32803.

ARTICLE VI

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board of directors are:

Name
Rose Marie Wallace

Address
1561 Trumbull St.
Kissimmee, FL 34744

ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

Name
Rose Marie Wallace

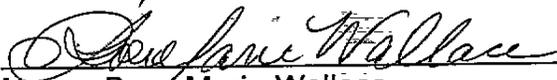
Address
1561 Trumbull St.
Kissimmee, FL 34744

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ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5 day of January, 1999.


Name: Rose Marie Wallace

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Reliance Home Trust, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Rose Maire Wallace

Date: 1/5/99