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To:

Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Fhone Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HOME MORTGAGE CONNECTION CORP.

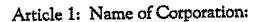
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ARTICLES OF INCORPORATION



HOME MORTGAGE CONNECTION CORP.

Address of Corporation: 1201 SOUTHWEST 19th STREET

BOCA RATON, FL 33486

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of NO PAR. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROBERT BOSSUK

REGISTERED OFFICE: 1201 SOUTHWEST 19th STREET

BOCA RATON, FL 33486

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Robert Bosons Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. ROBERT BOSSUK, 1201 SOUTHWEST 19th STREET, BOCA RATON, FL 33486
- 2. ROBERT BOSSUK, 1201 SOUTHWEST 19th STREET, BOCA RATON, FL 33486
- 3. ROBERT BOSSUK, 1201 SOUTHWEST 19th STREET, BOCA RATON, FL 33486

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT BOSSUK

1201 SOUTHWEST 19th STREET

BOCA RATON, FL 33486

In witness whereof, I have subscribed my name:

Kather & Bossell Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Mlami, FL 33136, (305) 358-2571