

P99000008901

Florida Department of State
Division of Corporations

20 Jan 1999

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-01/25/99--01070--011
*****70.00 *****70.00

To Whom It May Concern:

Attached is the Articles of Incorporation of HUD Homes Marketing, Inc.
and a check for \$70.00.

If there are any questions, please call me at (407) 671-9644.

Cordially,

Sarah S. Rudolph
Sarah S. Rudolph

FILED
99 JAN 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRANE & SARAH RUDOLPH
2596 Creekview Circle
Oviedo, Florida 32765

DMC
1/28/99

4

ARTICLES OF INCORPORATION

FILED

OF

99 JAN 25 PM 2:30

HUD HOMES MARKETING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a person competent to contract, Subscribes to the Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I

Name. The Name to this Corporation is:

HUD HOMES MARKETING, INC.

ARTICLE II

Business and Activities. This corporation may, and is authorized to Engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property of services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial Registered office of the corporation is 2596 Creekview Circle, Oviedo, FL 32765, and the name of the initial registered agent of the corporation at this address is Sarah S. Rudolph.

ARTICLE VI

Corporation's Principal Office, The corporation's principal office address and location shall be 2596 Creekview Circle, Oviedo, FL 32765.

ARTICLE VII

Number of Directors, This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation.

ARTICLE VIII

Initial Board of Director, The name and street address of the one (1) member of the Board of Director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SARAH S. RUDOLPH	2596 CREEKVIEW CIRCLE OVIEDO, FL 32765

ARTICLE IX

Incorporator, The name and street address of the incorporator signing these Articles is:

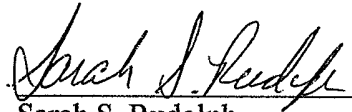
<u>NAME</u>	<u>ADDRESS</u>
SARAH S. RUDOLPH	2596 CREEKVIEW CIRCLE OVIEDO, FL 32765

ARTICLE X

Amendment to Articles, These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by him to shareholders' meeting by a majority of stock issued and entitled to be voted, unless the Director and the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set her hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11th day of January, 1999.

I, Sarah S. Rudolph, accept the position of Registered Agent, of HUD Homes Marketing, Inc.

 (Seal)
Sarah S. Rudolph