Division of Corporations

15169353088

HUBCO INCORPORATIONS

PAGE

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : HUBCO

Account Number : 104662003400 : (516)935-3940 Phone

Fax Number

: (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Home Mortgage Lending of America Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

BM 3/26/99

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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 Mortgage Lending of America Corp.

The purpose of this corporation is for a mortgage brokerage business

ARTICLE II PRINCIPAL OFFICE

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

Home Mortgage Lending of America Corp.

9361 SW 40TH STREET MIAMI, FL 33165 99 MAR 26 PM I2: 22
SECRETARY OF STATE
ALLAHASSEE FLORIDA

ARTICLE III SHARES

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

1500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ODALIS GONZALEZ LE FRAN 9361 SW 40TH STREET MIAMI, FL 33165

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

03/26/1999 10:49

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HUBCO INCORPORATIONS

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ARTICLE V INCORPORATOR(S)

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

ODALIS GONZALEZ LE FRAN 11305 SW 47TH STREET MIAMI, FL 33165 ADELINA MUJICA GOTERA 11305 SW 47TH STREET MIAMI, FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of March 19 99

ODALIS GONZALEZ LEFRAN

SIGNATURE

ADELINA MUJICA GOTERA

SIGNATURE

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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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Home Mortgage Lending of America Corp.	
2. The name and address of the registe	ered agent and office is:	
	ODALIS GONZALEZ LE FRAN	=
	Name	
	9361 SW 40TH STREET	_
	(P.O. Box or Mail Drop Box NOT Acceptable)	T HANDEN
	MIAMI, FL 33165	
	(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

ODALIS GONZALEZ LE FRAN
(Signature)

25 March 1999

(Date)