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FLORIDA PROFIT CORPORATION OR P.A.

DePalantino Incorporated

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FAX AUDIT #

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: DePalantino Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4063 Carlyle Lakes Blvd., Palm Harbor, FL 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Purchase equity in homes

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Norman DePalantino, 4063 Carlyle Lakes Blvd., Palm Harbor, FL 34685

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Norman DePalantino, 4063 Carlyle Lakes Blvd., Palm Harbor, FL 34685

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Norman DePalantino

Date

5/17/99

Signature: _____

Richard Oster, Incorporator

Date

5/21/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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