

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AMERICAN HOME MORTGAGE CORP.**

File Number C 138345

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 2, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lisa J. Price*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

APR -2 AM 10:16

STATE OF IDAHO

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is American Home Mortgage Corp.
2. The name which it shall use in Idaho is American Home Mortgage Corp.
3. It is incorporated under the laws of New York
4. Its date of incorporation is 04/05/88
5. The address of its principal office is 520 Broadhollow Road, Melville, NY 11747
6. The address to which correspondence should be addressed, if different from item 5, is _____
7. The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street,
Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Michael Strauss</u>	<u>Pres., Sec., & Director</u>	<u>520 Broadhollow Road, Melville, NY 11747</u>
<u>Leonard Schoen, Jr.</u>	<u>Executive Vice Pres.</u>	<u>520 Broadhollow Road, Melville, NY 11747</u>
<u>Andrew Valentine</u>	<u>Senior Vice Pres.</u>	<u>520 Broadhollow Road, Melville, NY 11747</u>
<u>Robert Burke</u>	<u>Chief Financial Ofcr.</u>	<u>520 Broadhollow Road, Melville, NY 11747</u>
<u>Joseph C. Piscopo</u>	<u>Asst. Vice Pres.</u>	<u>520 Broadhollow Road, Melville, NY 11747</u>

Dated: March 26, 2001American Home Mortgage Corp.

(Corporation name)

By Joseph C. PiscopoIts Asst. Vice President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

04/02/2001 09:00
 CK: 75961 CT: 14442 BH: 388482

1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C138345

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of AMERICAN HOME MORTGAGE CORP. was filed on 04/05/1988, under the name of MICHAEL STRAUSS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment MICHAEL STRAUSS, INC., changing its name to AMERICAN HOME MORTGAGE CORP., was filed 08/04/1997.

A Certificate of Amendment AMERICAN HOME MORTGAGE CORP., changing its name to MICHAEL STRAUSS, INC., was filed 10/16/1997.

A Certificate of Amendment MICHAEL STRAUSS, INC., changing its name to AMERICAN HOME MORTGAGE CORP., was filed 03/03/1999.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of March
two thousand and one.*

Special Deputy Secretary of State