

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HK REO SUPPORT, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOEL M HARTZ
(Name of Person)

HK REO SUPPORT, INC.
(Firm/Company)

PO BOX 253
(Address)

CAMPTON NH 03223
(City/State and Zip code)

For further information concerning this matter, please call:

JOEL M HARTZ at (603) 726 4057
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HK REO Support, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA USA 3. 26-2496391 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/3/08 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3155 EAST PATRICK LANE SUITE 1 LAS VEGAS NV (Principal office address)

PO Box 253 CAMPTON NH 03223 (Current mailing address)

8. REAL ESTATE SERVICES (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CAROL F. SCHAEFER

Office Address: 1211 E. VENICE AVE

VENICE Florida 34285 (City) (Zip code)

FILED 08 JUN 18 PM 4:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol F. Schaefer (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOEL M HAARTZ
Address: 25 HAARTZ WAY
THORNTON NH 03223

FILED
08 JUN 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: ANDERSON S KRSSY
Address: 12231 ACADEMY RD NE #301-107
ALBUQUERQUE, NM 87111

Director: THADDEUS OMAND
Address: 1391 MIDDLE RD
CLARENDON VT 05759

Director: _____
Address: _____

B. OFFICERS

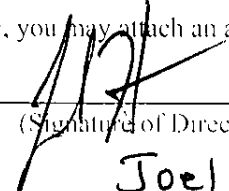
President: JOEL M HAARTZ
Address: 25 HAARTZ WAY
THORNTON NH 03223

Vice President: _____
Address: _____

Secretary: ANDERSON S KRSSY
Address: 12231 ACADEMY RD NE #301-107 ALBUQUERQUE, NM

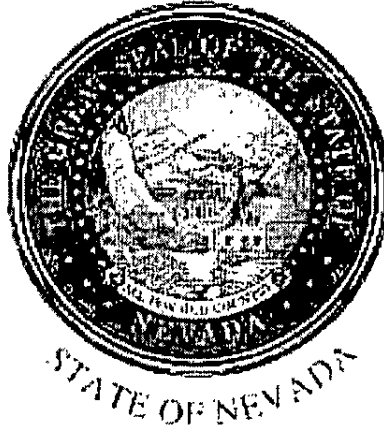
Treasurer: THADDEUS OMAND
Address: 1391 MIDDLE RD. CLARENDON VT 05759

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Joel M. Haartz, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **HK REO SUPPORT, INC.**, did on April 3, 2008, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

FILED
08 JUN 18 PM 4:15
SECRETARY OF STATE
WILLIAMS



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 7, 2008.

ROSS MILLER
Secretary of State

By

Certification Clerk