

Electronic Articles of Incorporation For

P04000088008
FILED
June 07, 2004
Sec. Of State
jshivers

AMERICA'S REVERSE MORTGAGE COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICA'S REVERSE MORTGAGE COMPANY, INC.

Article II

The principal place of business address:

15921 SW 14TH STREET
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

15921 SW 14TH STREET
PEMBROKE PINES, FL. US 33027

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

\$1,000 COMMON SHARES, \$25.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

NELSON A LOCKE
15921 SW 14TH STREET
PEMBROKE PINES, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NELSON A. LOCKE

Article VI

The name and address of the incorporator is:

NELSON A. LOCKE
15921 SW 14TH STREET
PEMBROKE PINES, FL 33027

Incorporator Signature: NELSON A. LOCKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPT
NELSON A LOCKE
15921 SW 14TH STREET
PEMBROKE PINES, FL. 33027 US

Title: D,S
CHERYL D LOCKE
15921 SW 14TH STREET
PEMBROKE PINES, FL. 33027 US