

**Electronic Articles of Incorporation  
For**

P08000100333  
FILED  
November 10, 2008  
Sec. Of State  
tburch

AMERICAN EAGLE LOAN MODIFICATION 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:

AMERICAN EAGLE LOAN MODIFICATION INC

**Article II**

The principal place of business address:

8983 OKEECHOBEE BLVD  
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

8983 OKEECHOBEE BLVD  
202-160  
WEST PALM BEACH, FL. 33411

**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:

1000

**Article V**

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

CARLOS FIGUEROA  
2375 SAILFISH COVE DR  
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: CARLOS FIGUEROA

### **Article VI**

The name and address of the incorporator is:

CARLOS FIGUEROA  
2375 SAILFISH COVE DR

WEST PALM BEACH, FL 33411

Incorporator Signature: CARLOS FIGUEROA

### **Article VII**

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

Title: P  
CARLOS FIGUEROA  
2375 SAILFISH COVE DR  
WEST PALM BEACH, FL. 33411

### **Article VIII**

The effective date for this corporation shall be:

11/10/2008