

**Electronic Articles of Incorporation
For**

N11000002691
FILED
March 16, 2011
Sec. Of State
bmcknight

THE REO FOUNDATION CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE REO FOUNDATION CORPORATION

Article II

The principal place of business address:

5450 CLARACONA KEY BLVD
#1120
ORLANDO,, FL. 32810

The mailing address of the corporation is:

5450 CLARACONA KEY BLVD
#1120
ORLANDO,, FL. 32810

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFE HAVEN EX-OFFENDERS, AND EQUIPT THEM WITH THE SKILLS AND TOOLS TO BECOME PRODUCTIVE CITIZENS IN THE SOCIETY. THUS, REDUCING RECIDIVISM

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DIANNA E SHADE
5450 CLARACONA KEY BLVD
#1120
ORLANDO, FL. 32810

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

Registered Agent Signature: DIANNA SHADE

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Article VI

The name and address of the incorporator is:

DIANNA SHADE
5450 CLARACONA KEY BLVD
#1120
ORLANDO, FL 32810

Electronic Signature of Incorporator: DIANNA SHADE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DIANNA E SHADE
5450 CLARACONA KEY BLVD #1120
ORLANDO, FL. 32810

Title: VP
TAMARA SHADE
5450 CLARACONA KEY BLVD #1120
ORLANDO, FL. 32810

Title: SECR
LAWANDA HILL
5450 CLARACONA KEY BLVD #1120
ORLANDO, FL. 32810