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03 MAY 29 AM 8:04
TALL
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STATE
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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

REO PROPERTY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DP 5/30

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ARTICLES OF INCORPORATION

Of

REG PROPERTY MANAGEMENT, INC.

The undersigned incorporation(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
03 MAY 29 AM 8:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

REG PROPERTY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4021 PETERS ROAD
SUITE# 101
PLANTATION, FL. 33317

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding at any one time is

1,000 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LORRAINE GELLER
4021 PETERS ROAD
SUITE#101
PLANTATION, FL 33317

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P.02/04

LOUIS MAMO & COMPANY
351 South Cypress Road
Ste. #210
BIRMINGHAM, AL 35204
MAY-29-2003 14:30

ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

LORRAINE GELLER
4021 PETERS ROAD
SUITE# 101
PLANTATION, FL 33317

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this
21st day of MAY, 2003.

Lorraine Geller
Signature/Title President

Signature/Title

Signature/Title

LOUIS MAMO & COMPANY
351 South Cypress Road
Ste. #210

MAY-29-2003 14:31

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
03 MAY 29 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: REO PROPERTY MANAGEMENT, INC.

2. The name and address of the registered agent and office is: _____

LORRAINE GELLER
(NAME)

4021 PETERS ROAD, SUITE# 101
(P.O.BOX NOT ACCEPTABLE)

PLANTATION, FL 33317
(CITY/STATE/ZIP)

SIGNATURE

Lorraine Geller
Corporation Officer

TITLE

President

DATE

5/21/03

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision Of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Lorraine Geller

DATE

5/21/03

H03000203691

LOUIS MAMO & COMPANY
351 South Cypress Road
Ste. #210