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COMPLIANCE CONSULTING

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Division of Corporations

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From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FLORIDA PROFIT CORPORATION OR P.A.

Reverse Mortgage Specialists, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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PAGE 001/001 Florida Dept of State



December 5, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations
COMPLIANCE CONSULTING CORPORATION OF FLORIDA

SUBJECT: REVERSE MORTGAGE SPECIALISTS, INC.
REF: W05000053560

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the address for the incorporator in article VI.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: H05000276804
Letter Number: 405A00070357

Correction attached

11/30/2005 11:57

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COMPLIANCE OF 'JLT'

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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Reverse Mortgage Specialists, Inc.

ARTICLE II. PRINCIPLE OFFICE

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

771 S.W. 158th Lane
Sunrise, FL 33326

ARTICLE III. SHARES

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

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Compliance Consulting Corporation of Florida
1013 Lucerne Ave. Ste. 201
Lake Worth, FL 33460

ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Sheryl B. Abrams
771 S.W. 158th Lane
Sunrise, FL 33326

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Sheryl B. Abrams

771 S.W. 158th Lane
Sunrise, FL 33326

✓ Sheryl B. Abrams
Signature/Incorporator

11/30/05
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 provisions 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.

Donna Lovell
Signature/Registered Agent

11/30/05
Date

Donna Lovell Vice President

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