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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : JOHN W. SMITH
Account Number : 075350000233
Phone : (561) 997-2890
Fax Number : (561) 997-2879

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -9 AM 11:59

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FLORIDA PROFIT CORPORATION OR P.A.

REO Select, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

REO Select, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


John W. Smith, 2201 NW Corporate Blvd., Suite 101, Boca Raton, FL 33431


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Smith, 2201 NW Corporate Blvd., Suite 101, Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

December 9, 2005

Date

December 9, 2005

Date