Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

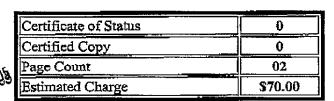
Fax Number : (850)205-0381

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

REO Select, Inc.



O'MAHLE DEC 1.5 FAIRS

Electronic Filing Menu

Corporate Filing:

Public Access Help

DEC-09-2005 03:14PM FROM-

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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/mailing 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

INITIAL OFFICERS AND/OR DIRECTORS

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

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

INCORPORATOR ARTICLE VII

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

December 9, 2005

Date

December 9, 2005

Date

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