03/27/28 CONSUL 🕆 Divis

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

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

FLORIDA PROFIT/NON PROFIT CORPORATION

AAA Reverse Mortgage, Inc.

Certificate of Status	0
Certified Copy	0
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3/27/2007

COMPLIANCE CONSULT.

(H07000797573)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:

AAA Reverse Mortgage, Inc.

ARTICLE II. PRINCIPLE OFFICE

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

226 10th Avenue N. St. Petersburg, FL 33701

ARTICLE III. SHARES

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

1,000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Compliance Consulting Corp. of Florida 1013 Lucerne Avenue, Suite 201 Lake Worth, FL 33460

ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Charles A. Rubin, President 1521 S. Water Street Kent, OH 44240

ARTICLE VI. INCORPORATOR

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

Compliance Consulting Corp. of Florida 1013 Lucerne Avenue, Suite 201 Lake Worth, FL 33460

1191 <u>3-27-07</u> Date Signature/Incorporator

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.

<u>3-27-07</u> Date Signature/Registered Agent

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