

**Electronic Articles of Incorporation  
For**

P07000081215  
FILED  
July 17, 2007  
Sec. Of State  
jshivers

REO CAPITAL CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

REO CAPITAL CORP.

**Article II**

The principal place of business address:

44 COCOANUT ROW  
PALM BEACH, FL. 33480

The mailing address of the corporation is:

44 COCOANUT ROW  
PALM BEACH, FL. 33480

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5 MILLION

**Article V**

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

LESER, HUNTER, TAUBMAN & TAUBMAN  
407 LINCOLN ROAD  
PENTHOUSE - NORTHWEST  
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LIOR LESER

### **Article VI**

The name and address of the incorporator is:

DEBRA R. CROSS  
407 LINCOLN ROAD  
PENTHOUSE - NORTHWEST  
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: DEBRA R. CROSS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAVID W HARRELSON  
44 COCOANUT ROW  
PALM BEACH, FL. 33480

Title: MGRM  
MERRILL LOCHMAIER  
44 COCOANUT ROW  
PALM BEACH, FL. 33480