

**Electronic Articles of Incorporation
For**

P08000108577
FILED
December 16, 2008
Sec. Of State
rdunlap

AMERICAN ASSET REO MANAGEMENT, INC.

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:

AMERICAN ASSET REO MANAGEMENT, INC.

Article II

The principal place of business address:

2019 OAK STREET
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

2019 OAK STREET
MELBOURNE BEACH, FL. US 32951

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:

1000

Article V

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

JOSEPH P WRAY
2019 OAK STREET
MELBOURNE BEACH, FL. 32951

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

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Registered Agent Signature: JOSEPH P. WRAY

Article VI

The name and address of the incorporator is:

JOSEPH P. WRAY
2019 OAK STREET

MELBOURNE BEACH, FL 32951

Incorporator Signature: JOSEPH P. WRAY

Article VII

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

Title: P
JOSEPH P WRAY
2019 OAK STREET
MELBOURNE BEACH, FL. 32951 US

Title: SEC.
DERRICK Q BURSE
848 CRESTWOOD AVE.
TITUSVILLE, FL. 32796 US

Article VIII

The effective date for this corporation shall be:

12/10/2008