

**Electronic Articles of Incorporation
For**

P09000012338
FILED
February 09, 2009
Sec. Of State
jshivers

HOME LOAN MODIFICATION USA, 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:

HOME LOAN MODIFICATION USA, INC

Article II

The principal place of business address:

430 EAST PRIMA VISTA BLVD
PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:

430 EAST PRIMA VISTA BLVD
PORT ST. LUCIE, FL. 34983

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:

OSMANY ESTRADA
430 EAST PRIMA VISTA BLVD
PORT ST. LUCIE, FL. 34983

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

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Registered Agent Signature: OSMANY ESTRADA

Article VI

The name and address of the incorporator is:

OSMANY ESTRADA
430 EAST PRIMA VISTA BLVD

PORT ST. LUCIE, FL. 34983

Incorporator Signature: OSMANY ESTRADA

Article VII

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

Title: P
OSMANY ESTRADA
430 EAST PRIMA VISTA BLVD
PORT ST. LUCIE, FL. 34983 US

Title: VP
OSVALDO SANCHEZ
563 SW BRADSHAW CIR
PORT ST. LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

02/06/2009