

**Electronic Articles of Incorporation
For**

P09000047965
FILED
June 02, 2009
Sec. Of State
tburch

REO ALLEGIANCE 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 ALLEGIANCE CORP

Article II

The principal place of business address:

1301 W. BOYNTON BEACH BLVD
#13
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1301 W. BOYNTON BEACH BLVD
#13
BOYNTON BEACH, FL. 33426

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:

10000

Article V

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

BRIAN F RUSSO
1301 W. BOYNTON BEACH BLVD
#13
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: BRIAN RUSSO

Article VI

The name and address of the incorporator is:

BRIAN RUSSO
1301 W. BOYNTON BEACH BLVD
#13
BOYNTON BEACH, FL 33426

Incorporator Signature: BRIAN RUSSO

Article VII

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

Title: P
PAIGE E RUSSO
4634 PALO VERDE DR
BOYNTON BEACH, FL. 33436

Title: VP
ALISA FISCHER
10795 57TH PLACE S
LAKE WORTH, FL. 33449

Article VIII

The effective date for this corporation shall be:

06/01/2009