

**Electronic Articles of Incorporation
For**

P11000007799
FILED
January 24, 2011
Sec. Of State
scollins

PALM BAY TOWERS REO HOLDING 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:

PALM BAY TOWERS REO HOLDING CORP.

Article II

The principal place of business address:

720 NE 69TH STREET
SUITE 100
MIAMI, FL. 33138

The mailing address of the corporation is:

720 NE 69TH STREET
SUITE 100
MIAMI, FL. 33138

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:

100

Article V

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

BLAXBERG, GRAYSON, KUKOFF & TWOMBLY, P.A.
25 SE SECOND AVENUE
SUITE 730
MIAMI, FL. 33131

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

Registered Agent Signature: DANIEL JOHNSON

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Article VI

The name and address of the incorporator is:

DANIEL JOHNSON
25 SE SECOND AVENUE
SUITE 730
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: DANIEL JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PALM BAY TOWERS ASSOCIATION, INCORPORATED
720 NE 69TH STREET, SUITE 100
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

01/24/2011