

**Electronic Articles of Incorporation
For**

P11000041619
FILED
April 29, 2011
Sec. Of State
jshivers

REO HOLDINGS GROUP, 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:

REO HOLDINGS GROUP, INC.

Article II

The principal place of business address:

16772 GOLFVIEW DRIVE
WESTON, FL. 33326

The mailing address of the corporation is:

16772 GOLFVIEW DRIVE
WESTON, FL. 33326

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:

CHRIS VOLPE
1840 NW 103 AVENUE
PLANTATION, FL. 33322

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

Registered Agent Signature: CHRIS VOLPE

Article VI

The name and address of the incorporator is:

CHRIS VOLPE
1840 NW 103 AVENUE

PLANTATION, FL 33322

Electronic Signature of Incorporator: CHRIS VOLPE

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
NICK FERRANTE
16772 GOLFOVIEW DRIVE
WESTON, FL. 33326 US

Title: VP
CHRIS VOLPE
1840 NW 103 AVENUE
PLANTATION, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

04/29/2011