

**Electronic Articles of Incorporation  
For**

P11000068363  
FILED  
July 29, 2011  
Sec. Of State  
vingram

RESIDENTIAL CAPITAL 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:

RESIDENTIAL CAPITAL MANAGEMENT, INC.

**Article II**

The principal place of business address:

4440 SANDPEBBLE TRACE  
SUITE 402  
STUART, FL. 34996

The mailing address of the corporation is:

483 NEW YORK AVENUE  
HUNTINGTON, NY. 11743

**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:

2

**Article V**

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

MICHAEL J SPERA  
925 NW 86TH AVE.  
1006  
PLANTATION, FL. 33324

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

Registered Agent Signature: MICHAEL J. SPERA

## **Article VI**

The name and address of the incorporator is:

BLAISE PUNTURO  
483 NEW YORK AVENUE

HUNTINGTON, NY 11743

Electronic Signature of Incorporator: BLAISE PUNTURO

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  
BLAISE T PUNTURO  
483 NEW YORK AVENUE  
HUNTINGTON, NY. 11743

Title: P  
LAWRENCE A SPERA  
483 NEW YORK AVENUE  
HUNTINGTON, NY. 11743

## **Article VIII**

The effective date for this corporation shall be:

07/31/2011