

**Electronic Articles of Incorporation
For**

P11000089729
FILED
October 13, 2011
Sec. Of State
jshivers

AMERICAN REO SOLUTIONS 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:

AMERICAN REO SOLUTIONS INC.

Article II

The principal place of business address:

1415 JOHNS COVE LANE
OAKLAND, FL. 34787

The mailing address of the corporation is:

1415 JOHNS COVE LANE
OAKLAND, FL. 34787

Article III

The purpose for which this corporation is organized is:

PROVIDE BANKS AND ASSET MANAGEMENT CO.S SERVICE
SOLUTIONSFOR DISTRESSED ASSETS

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

SCOTT C CLAY
1415 JOHNS COVE LANE
OAKLAND, FL. 34787

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

Registered Agent Signature: SCOTT CLAY

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Article VI

The name and address of the incorporator is:

SCOTT CLAY
1415 JOHNS COVE LANE

OAKLAND, FL, 34787

Electronic Signature of Incorporator: SCOTT CLAY

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: CEO
SCOTT C CLAY
1415 JOHNS COVE LANE
OAKLAND, FL. 34787

Article VIII

The effective date for this corporation shall be:

10/12/2011