

Electronic Articles of Incorporation For

P13000053961
FILED
June 24, 2013
Sec. Of State
jshivers

R.E.O. ASSET MANAGEMENT & HOLDING, 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:

R.E.O. ASSET MANAGEMENT & HOLDING, INC.

Article II

The principal place of business address:

691 EAST 63 STREET
HIALEAH, FL. 33013

The mailing address of the corporation is:

691 EAST 63 STREET
HIALEAH, FL. 33013

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:

1,000,000

Article V

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

YORDANIA SANTANA
691 EAST 63 STREET
HIALEAH, FL. 33013

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

Registered Agent Signature: YORDANIA SANTANA

Article VI

The name and address of the incorporator is:

ARMANDO RODRIGUEZ
691 EAST 63 STREET

HIALEAH, FL 33013

Electronic Signature of Incorporator: ARMANDO RODRIGUEZ

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
ARMANDO RODRIGUEZ
691 EAST 63 STREET
HIALEAH, FL. 33013

Title: VP
YORDANIA SANTANA
691 EAST 63 STREET
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

06/18/2013