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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE CLOSING AGENT OF FLORIDA AND THE ATLANTIC COAST, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 26, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: THE CLOSING AGENT OF FLORIDA, INC.

REF: W03000D39374

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000035629.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Shawn Logan Document Specialist New Filings Section FAX Aud. #: H03000340847 Letter Number: 103A00068783



ARTICLE OF INCORPORATION OF

The Closing Agent of Florida and the Atlantic Coast, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY AHOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: The Closing Agent of Florida and the Atlantic Coast, Inc.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- 1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED Real Estate Closing Services
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00 Prepared by Brite & Boke Accounting, Inc., 407 Lincoln Road, Suite 5B Miami Beach, Florida 33139

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: Krystal Pye AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: 7000 Nova Drive #306 Davie, Fl. 33317.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION FROM: (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Krystal Pyo 7000 Nova Drive #306 Davie, FL. 33317. VICE PRESIDENT: SECRETARY: TREASURER:

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOW Krystal Pyo 7000 Nova Drive #306 Davie, FL. 33317 OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS date OF December 22, 2003 //

INCORPORATOR

Krystal Pye

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME. A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Krystal Pye AND KNOWN BY ME TO BE THE нозооод40847 з

PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND III/SIIB ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.
IN EYEWITNESS WHEREOF I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON Date DAY OF December 22, 2003.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES 7-15-05 DIANA NAVARRO
Notery Public, State of Florida
Commission No. DD 009930
Ay Commission Expires 3/19/05

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HERBEY AGREE TO ACT IN THIS CAPACITY, AND I FURTILE AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

I Provide t

REGISTERED AGENT

Krystal Pye

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Krystal Pye KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON Date DAY OF December 22, 2003.

JULANN F

NOTARY PUBLIC STATE OF FLORIDA

COMMUSSION EXPIRES

3-15-05

