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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CITY TITLE & TRUST COMPANY

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

CITY TITLE & TRUST COMPANY

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

**10700 NORTH KENDALL DRIVE, SUITE 301
MIAMI, FL 33176**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

TITLE COMPANY

ARTICLE IV - SHARES

100

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

1. **OLGA MOLINA, PRESIDENT**
10700 N. KENDALL DRIVE, SUITE 301, MIAMI, FL 33176
2. **JUAN M. GALLO, VICE PRESIDENT**
10700 N. KENDALL DRIVE SUITE 301, MIAMI, FL 33176
3. **SERGIO E. CALZADO, JR., SECRETARY**
10700 N. KENDALL DRIVE, SUITE 301, MIAMI, FL 33176

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**SERGIO E CALZADO, JR.
10700 N. KENDALL DRIVE, SUITE 301
MIAMI, FL 33176**

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

**SERGIO E. CALZADO, JR.
10700 N. KENDALL DRIVE, SUITE 301
MIAMI, FL 33176**

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 3-1-05
Signature Registered Agent Date

 3-1-05
Signature Incorporator Date

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