

PO5000D65459

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000113971 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

star title group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

05 MAY -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

HD5000113971

④

ARTICLES OF INCORPORATION

OF

STAR TITLE GROUP, INC.

In Compliance with the requirements of the Florida Statue Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is **STAR TITLE GROUP, INC.**

ARTICLE II

The mailing address of the corporation is: **4801 S. UNIVERSITY DR. STE 255
DAVIE, FL. 33328**

ARTICLE III

The maximum number of shares this corporation is authorized to issue is **TWOHUNDRED (200)**, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in **TITLE INSURANCE SERVICES** any other general purpose authorized by Florida Statue Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is:

**4801 S. UNIVERSITY DR. STE 255
DAVIE, FL. 33328**

HD5000113971

05 MAY -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The Registered Agent for the corporation is:

JHANET GARCIA
7850 NW 146TH STREET, SUITE 417
MIAMI LAKES, FL 33016

ARTICLE VI

The initial Board of Directors shall consist of TWO (2) members. The name and addresses who will serve on the initial Board of Director are:

JHANET GARCIA
7850 N.W. 146TH ST. STE 417
MIAMI LAKES, FL 33016

RAYNEL PALACIOS
5072 NW 74TH AVE
MIAMI, FL. 33166

ARTICLE VII

The name and addressee of the person signing these Articles of Incorporation is:

NAME:

ADDRESS:

JHANET GARCIA

7850 N.W. 146TH ST. STE 417
MIAMI LAKES, FL 33016

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

HD5000113971

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meeting of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this May 3, 2005.

Jhanet Garcia
JHANET GARCIA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of STAR TITLE GROUP INC. as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Jhanet Garcia
JHANET GARCIA

FILED
05 MAY -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HD5000113971