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95 AUG 23 AM 9:46
SECRET
STATE OF FLORIDA

August 23, 1995

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Re: Filing a Corporation

Dear Sir/Madam:

Enclosed please find Articles of M.G. Title Services, Inc to be filed. Also enclosed is a check in the amount of \$122.50.

Please return articles after filing to;

Maria E. Gonzalez
345 Velarde Avenue
Coral Gables, FL 33134

If you require any further information, please contact the undersigned.

Sincerely,

Maria E. Gonzalez
Maria E. Gonzalez
(305) 446-4953

8/25/95
TH

ARTICLES OF INCORPORATION
OF
M.G. TITLE SERVICES, INC.

RECEIVED
25 AUG 25 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: M.G. TITLE SERVICES, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 345 Velarde Avenue, Coral Gables, Florida 33134.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 345 Velarde Avenue, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address is:

MARIA EUGENIA GONZALEZ
I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

Maria Eugenia Gonzalez
Maria Eugenia Gonzalez

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Maria Eugenia Gonzalez	345 Velarde Avenue Coral Gables, Fl 33134

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Maria Eugenia Gonzalez	As stated above
Vice-President/ Secretary/ Treasurer	Maria Eugenia Gonzalez	As stated above
	Maria Eugenia Gonzalez	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

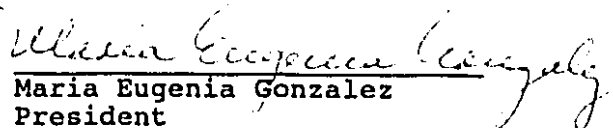
Name:

Maria Eugenia Gonzalez

Address:

As stated above

IN WITNESS WHEREOF, I have subscribed my name this 22 day of
August, 1995.



Maria Eugenia Gonzalez
President

AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF DADE)

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On this day of August, 1995, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared MARIA EUGENIA GONZALEZ known to me to be the persons whose name is subscribed to the within instrument, identifying himself by drivers license number 6524-545-56-703-0 and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

Mayra Albelo

NOTARY PUBLIC, State of Florida
at Large
Mayra Albelo
My Commission Expires:

