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TALLAHASSEE, FLORIDA

05 MAR -7 PM 4:09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MICHAEL LAPAT

3300 University Drive
Suite #311
Coral Springs, Florida 33065
(954) 345-6442
(954) 344-0288 (Fax)

11 South LaSalle Street
Suite # 1500
Chicago, Illinois 60603
(312) 641-3723

Please Reply to Florida Office

March 4, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

05 MAR -7 PM 4:09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE:	Titan Multi-Strategy Fund I, Ltd.	\$1,846.25
	<u>Titan Multi-Strategy Fund, Inc.</u>	<u>\$ 78.75</u>

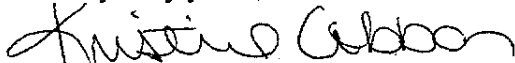
Dear Sir or Madam:

Enclosed herein, please find a Certificate of Limited Partnership and Articles of Incorporation for the above referenced Corporation.

Also enclosed, is one check in the amount of \$1,925.00 representing the filing and certified copy fees for these formations. Please return file-stamped copies to this office in the enclosed envelope which I have provided.

Should you have any questions, please do not hesitate to contact the undersigned at 888-263-4774.

Very truly yours,



Kristine Cobban

kdc
enclosure

CERTIFICATE OF LIMITED PARTNERSHIP

1. Titan Multi-Strategy Fund I, Ltd.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 6400 Congress Avenue, Suite 2700, Boca Raton, Florida 33487
(Business address of Limited Partnership)
3. Jonathan Honig
(Name of Registered Agent for Service of Process)
4. 6400 Congress Avenue, Suite 2700, Boca Raton, Florida 33487
(Florida street address for Registered Agent)
5. (See below)
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 6400 Congress Avenue, Suite 2700, Boca Raton, Florida 33487
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: 12/31/2051

8. Name(s) of general partner(s): _____ Street address: _____

<u>Titan Multi-Strategy Fund, Inc.</u>	<u>6400 Congress Avenue</u>
<u>PO 5000034558</u>	<u>Suite 2700</u>
_____	<u>Boca Raton, Florida 33487</u>

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 3rd day of March, 2005

Signature of all general partners:

Jonathan Honig _____
General Partner General Partner

By: Jonathan Honig, Manager of General Partner,
Titan Multi-Strategy Fund, Inc.

General Partner General Partner

(and Registered Agent for the limited partnership.)

General Partner General Partner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of _____
Titan Multi-Strategy Fund I, Ltd.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 0.00

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 1,000,000.00

Signed this 3rd day of March, 2005

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the
contents thereof and that the facts stated herein are true and correct.*

Jonathan Honig
General Partner
By: Jonathan Honig, Manager of General Partner,
Titan Multi-Strategy Fund, Inc.

General Partner

General Partner