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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Phone Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

world title affiliate company i - pfs, l.l.c.

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World Title Affiliate Company I - PFS, L.L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is:

World Title Affiliate Company I - PFS, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 2761 Executive Park Drive, Weston, Florida 33331,

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND RESIDENT AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Jonathan Kline, Esq. 2761 Executive Park Drive Weston, Florida 333331 OFER 10 by 1. 00

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Jonathan Kline

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HO4000029781 ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

In accordance with Section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated at Weston, Florida, this 30th day of January, 2004.

Jonathan Kline - Managing Member

SECRETARY LANGE SECRETARY OF THE STATE OF TH

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