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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit			A., Officer/Director	CRETARY OF !	0 FEB -7 PM	FILED
☐ Limited Liability ☐ Domestication ☐ Other		☐ Change of Regis☐ Dissolution/With☐ Merger	_	STATE FLORIDA	<u>အ</u> 03	i.
OTHER FILINGS	-	REGISTRATION/C	DUALIFICATION		e i wi	 .
☐ Annual Report ☐ Fictitious Name		☐ Foreign ☐ Limited Partners ☐ Reinstatement ☐ Trademark ☐ Other	hip			
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Examiner's Initials

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ARTICLES OF INCORPORATION OF ALLEGIANCE TITLE OF FLORIDA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is: ALLEGIANCE TITLE OF FLORIDA, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

10230 NW 129th Street Hialeah Gardens, FL 33018

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

<u> ARTICLE IV - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence commencing upon the filing of these articles.

<u>ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE</u>

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY 888 S.E. 3rd Avenue Suite 400 Ft. Lauderdale, FL 33316 The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

Felipe Amador 10230 NW 129th Street Hialeah Gardens, FL 33018

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President:

Felipe Amador 10230 NW 129th Street Hialeah Gardens, FL 33018

Vice President:

Osmal Sanchez 10230 NW 129th Street Hialeah Gardens, FL 33018

Treasurer:

Felipe Amador 10230 NW 129th Street Hialeah Gardens, FL 33018

Secretary:

Osmal Sanchez 10230 NW 129th Street Hialeah Gardens, FL 33018

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Felipe Amador 10230 NW 129th Street Hialeah Gardens, FL 33018

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of

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February, 2000.

2000 FEB -7 PM 3: 03

SECRETARY OF STATE FLORIDA

Felipe Amadoi

STATE OF FLORIDA

)SS

COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Felipe Amador to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this $\underline{3rd}$ day of $\underline{February}$, 2000. $\underline{-}$

Layne Verebay

Notary Public, State of Florida

NOTARY PUBLIC STA Fize Of My Condition Page 5/05/2001

AT LARGE

Layne Verebay

Notary Public, State of Florida

Notary Public, State of Florida

Notary Public State of Florida

Notary Service & Bonding Co.

MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT AND AGREEMENT TO ACT AS RESIDENT AGENT FOR ALLEGIANCE TITLE OF FLORIDA, INC.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

888 S.E. 3RD AVENUE SUITE 400 FT. LAUDERDALE, FL 33316

ACCEPTED this 3rd day of February, 2000.

LAYNE VEREBAY