

P00000020557

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000012432 1)))

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)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAR 20 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI TITLE COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

H00000012432



Anthony Meehan Genova, P.A.

Attorney at Law

444 Brickell Avenue • Rivergate Plaza • Suite 711 • Miami, Florida 33131 • 305-377-1118 • Fax (305) 377-1881

March 17, 2000

Florida Department of State
Division of Corporation

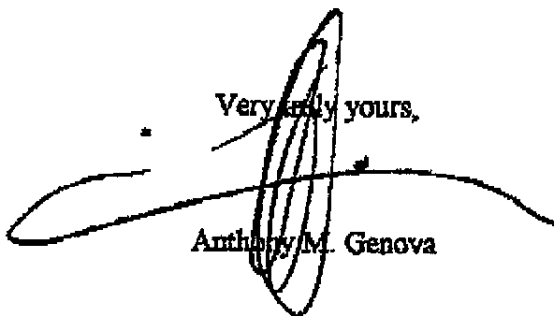
Re: **Miami Title Company**
Doc. #: 98000006327

TO WHOM IT MAY CONCERN:

I am the President and sole shareholder for the above referenced corporation which was involuntary dissolved in September 1999 for failure to file its annual report. Please be advised that I have no intention of reinstating the above referenced company.

If you require any additional information or documentation, please so advise at the above letterhead address.

Very truly yours,

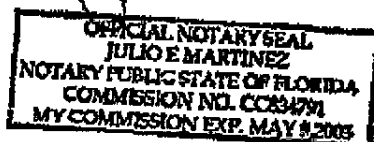


Anthony M. Genova

AMG:vq

Sworn to and subscribed before me
this 17th day of March, 2000.


NOTARY PUBLIC STATE OF
FLORIDA AT LARGE



H00000012432

(4)
H00000012432

**ARTICLES OF INCORPORATION
OF
MIAMI TITLE COMPANY**

In compliance with Chapter 607 and/or Chapter 621, Fla. Stat. (Profit), the undersigned has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be **MIAMI TITLE COMPANY**.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing is 2101 Ponce de Leon Blvd., Coral Gables, Fl. 33134.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE IV: SHARES

The number of shares of stock is one hundred (100).

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name and address of the initial President and Director is:

ELIZABETH MARTINEZ GENOVA
2101 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE VI: REGISTERED AGENT

The name and address of the registered agent is:

ELIZABETH MARTINEZ GENOVA
2101 Ponce de Leon Boulevard
Coral Gables, Florida 33134

FILED
00 MAR 20 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000012432

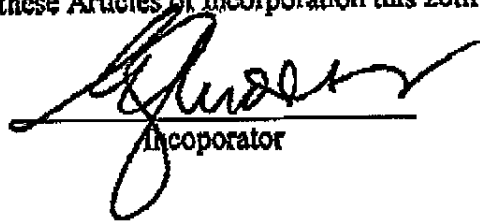
H00000012432

ARTICLE VII: INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

ELIZABETH MARTINEZ GENOVA
2101 Ponce de Leon Boulevard
Coral Gables, Florida 33134

The undersigned has executed these Articles of Incorporation this 20th day of March, 2000.



Incorporator

H00000012432

H00000012432

ACCEPTANCE OF REGISTERED AGENT

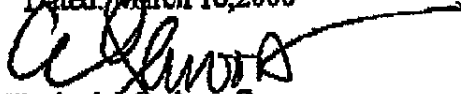
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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



Elizabeth Martinez Genova

Registered Agent

Dated: March 16, 2000



Elizabeth Martinez Genova

Incorporator

FILED

00 MAR 20 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000012432