Florida Department of State

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

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Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

garcia & baLOYRA TITLE COMPANY

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ARTICLES OF INCORPORATION FOR GARCIA & BALOYRA TITLE COMPANY

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: GARCIA & BALOYRA TITLE COMPANY

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

GARCIA & BALOYRA TITLE COMPANY 1101 BRICKELL AVENUE, SUITE 702 SOUTH TOWER MIAMI, FLORIDA 33131

ARTICLE III: PURPOSE

The purpose of this corporation shall be:

TITLE AND ESCROW SERVICES

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 EACH

THIS INSTRUMENT PREPARED BY: EDUARDO J. GARCIA, ESQ. 1101 BRICKELL AVENUE SOUTH TOWER, SUITE 702 MIAMI, FLORIDA, 33131 Florida Bar # 19526 (305) 358 4800

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE'V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE L. BALOYRA 1101 BRICKELL AVENUE, SUITE 702 SOUTH TOWER MIAMI, FLORIDA 33131

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

EDUARDO J. GARCIA 1101 BRICKELL AVENUE SUITE 702 SOUTH TOWER MIAMI, FLORIDA 33131

JOSE L. BALOYRA 1101 BRICKELL AVENUE SUITE 702 SOUTH TOWER MIAMI, FLORIDA 33131

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

President -

EDUARDO J. GARCIA

Vice-President-

JOSE L. BALOYRA

Treasurer-

EDUARDO J. GARCIA

Secretary-

JOSE L. BALOYRA

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ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

JOSE L. BALOYRA 1101 BRICKELL AVENUE, SUITE 702 SOUTH TOWER MIAMI, FLORIDA 33131

The undersigned has have executed these Articles of Incorporation this 31 day of May, 2000.

JOSE I BALOYRA, as INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

JOSE L. BALOYRA, as REGISTERED AGENT

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