

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
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From:

Account Name : FILINGS, INC.
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Phone : (850) 385-6735
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CORAL GABLES TITLE COMPANY

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF CORAL GABLES TITLE COMPANY

ARTICLE I.

The name of the corporation is **CORAL GABLES TITLE COMPANY**.
Principal Office 2828 Coral Way, Suite 304
Miami, Florida 33145

ARTICLE II.

The corporation shall have perpetual existence.
principal office

ARTICLE III.

This corporation is organized for any lawful business it may choose to undertake pursuant to the laws of the State of Florida.

This corporation shall have the powers as enumerated in Section 607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV.

The corporation is authorized to issue 100 shares at \$ 1.00 (one dollar) par value per share, all of which shall be designated "common shares".

ARTICLE V.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI.

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation are: **PABLO PEREZ**, and the address is 2828 Coral

Prepared by:
Pablo Perez, Esquire
2828 Coral Way, Suite 304
Miami, Florida 33145
Fla Bar: 00771635

Way, Suite 304, Miami, Florida 33145.

ARTICLE VII.

The names and post office addresses of the Directors of this corporation are as follows:

PABLO PEREZ 2828 Coral Way, Suite 304, Miami, Florida 33145

JUAN J. PILES 2828 Coral Way, Suite 304, Miami, Florida 33145

ARTICLE VIII.

The corporation shall have two (2) Director initially. The number of Directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least ONE (01) Director. To the extent permitted by law, PABLO PEREZ and JUAN J. PILES, shall serve as directors or officers of the corporation, and each person who served at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE IX.

The name and address of the person signing these Articles are as follows: PABLO PEREZ, 2828 CORAL WAY, SUITE 304, MIAMI, FLORIDA 33145.

ARTICLE X.

Shares held by the initial shareholder(s) may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

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ARTICLE XI.

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

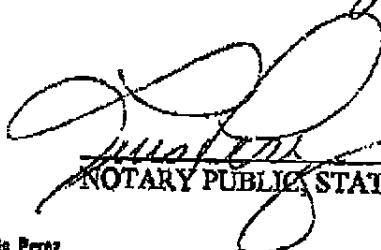

PABLO PEREZ

STATE OF FLORIDA)

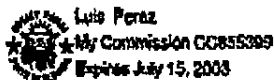
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared PABLO PEREZ, to me well known and known to me to be the person described in and who acknowledge to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of July, 2000.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17
day of July, 2000.

I HEREBY I AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT
FOR SAID CORPORATION.

BY:

Pablo Perez
PABLO PEREZ

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