Division of Corporations

P0000077117

8/15/00 12:50 PM

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.

(((H00000042877 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

Front

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 .
Phone : (305)672-0686
Fax Number : (305)672-9110

EFFECTIVE DATE 08-14-00

FLORIDA PROFIT CORPORATION OR P.A.

Premier Title of South Florida, Inc.

Certificate of Status	11
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

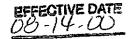
00 AUG 15 PM 2: 00

Electronic Filing Menu

Corporate Filing

Public Access Help

Page 1 of 1



ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Premier Title of South Florida, Inc.

Article II. Address

The Corporation's mailing address is:
Premier Title of South Florida, Inc.
11440 N. Kendall Drive
Suite 104
Miami FL 33176

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Yamil Aguad 11440 N. Kendall Drive Suite 104 Miami FL 33176

NO AUG 15. PM 2: 00 SECKETARY OF STATE ALLAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mirella Aguad

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lourdes Rivera | FL Bar Member 195618 Anastasia M. Garcia, P.A. 95 Merrick Way Suite 100 Coral Gables FL 33134 305-461-5885 H00000042877

Copyright 6 1993-2000 CC

H00000042877

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Lourdes Rivera Anastasia M. Garcia, P.A. 95 Merrick Way Suite 100 Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 14, 2000.

The undersigned incorporator executed these Articles of Incorporation

by R.A. Fernandez as attorney-in-fact

on August 15, 2000.

Lourdes Rivera 1 FL Bar Member 195618 Anastasia M. Garcia, P.A. 95 Merrick Way Suite 100 Coral Gables FL 33134 305-461-5885 H00000042877

Copyright @ 1993-2000 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Premier Title of South Florida, Inc.

REGISTERED AGENT/OFFICE:

Yamil Aguad 11440 N. Kendall Drive Suite 104 Miami FL 33176

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

YAMIL AGUAD

by R.A. Fernandez as attorney-in-fact

Date: August 15, 2000

DO AUG 15 PM 21 00

Lourdes Rivera | FL Bar Member 195618 Anastasia M. Garcia, P.A. 95 Merrick Way Suite 100 Coral Gables FL 33134 305-461-5885 H00000042877

Copyright © 1993-2000 CC