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.

(((H00000059455 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

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

FLORIDA PROFIT CORPORATION OR P.A.

THE CLOSING TABLE OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

TENTH HOV 1 3 2000

H00000059455

ARTICLES OF INCORPORATION

3

OF

THE CLOSING TABLE OF SOUTH FLORIDA, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

OO NOV RIGHT IN U. 06
SECRETARISHE FLORIDA

ARTICLE I NAME

The name of this corporation is: THE CLOSING TABLE OF SOUTH FLORIDA, INC.

ARTICLE II NATURE OF BUSINESS

This corporation is organized for the purposes of engaging and transacting in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended. This will include, but is not limited to, providing services in the real estate market, including the examination of real estate titles, the preparation and issuance of title insurance policies for both owners and lenders, the preparation of real estate transfer/closing documents, and the conducting of and/or providing a forum for the consummation of real estate transactions.

ARTICLE III CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a par value of One (\$1.00) Dollar per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred (\$100.00) Dollars.

THIS INSTRUMENT PREPARED BY: THE ESPINOSA LAW FIRM, P.A. Maria Espinosa Dennis, Esquirc 1470 N.W. 107 AVENUE, SUITE "E" MIAMI, FLORIDA 33172 TELEPHONE: (305) 599-3889

H₀₀₀00**059**455

H00000059455

ARTICLE V TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is Benny L. Diaz and the initial registered office, which is the same office as that of the Registered Agent, is 1470 N.W. 107 Avenue, Suite "E", Miami, Florida 33172. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of one member are:

BENNY L. DIAZ 1470 N.W. 107 AVENUE SUITE "E" MIAMI, FLORIDA 33172 DIRECTOR

ARTICLE VIII OFFICERS

The names and post office addresses of the officers of this corporation are:

BENNY L. DIAZ 1470 N.W. 107 AVENUE SUITE "E" MIAMI, FLORIDA 33172 PRESIDENT/SECRETARY

ARTICLE IX INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of Incorporation is: BENNY L. DIAZ, 1470 N.W. 107 AVENUE, SUITE "E", MIAMI, FLORIDA 33172

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10TH day of November, 2000.

BENNY L. DIAZ Incorporator

H00000059455

STATE OF FLORIDA)

SS.

H00000059455

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 10 day of November, 2000, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared BENNY L. DIAZ, to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official scal at Miami, Dade County, Florida, the

year and day aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

Molinsa M Fuentes + Druff + My Commission CC745072 - Copies July 4, 2002

H00000059455

H00000059455

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That THE CLOSING TABLE OF SOUTH FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1470 N.W. 107 Avenue, Suite E" Miami, Florida 33172, has named BENNY L. DIAZ, as its agent to accept service of process within Florida.

BENNY L. DIAZ Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Assaultes relative to the proper and complete performance of my duties.

BENNY L. DIAZ Registered Agent

DATED: NOVEMER 10, 2000

H₀₀₀₀₀₀59455