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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
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.

FIRST BANKERS TITLE INSURANCE SERVICES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

EMPIRE

SUBJECT: FIRST BANKERS TITLE INSURANCE SERVICES, INC.
REF: W00000027152

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

November 7, 2000

Raul Gastesi, Jr.
Gastesi & Associates, P.A.
15800 NW 57th Avenue
Suite 308
Miami Lakes, Florida 33014

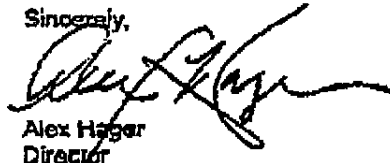
Dear Mr. Gastesi:

Re: "First Bankers Title Insurance Services, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,



Alex Hager
Director

:kr

cc: Karen Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

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Division of Banking
101 East Gaines Street, Suite 636, Telephone: (850) 410-9111

305 541 3770 P.03/07

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(6)

ARTICLES OF INCORPORATION

OF

FIRST BANKERS TITLE INSURANCE SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is **FIRST BANKERS TITLE INSURANCE SERVICES, INC.**, and its principal place of business is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such

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PREPARED BY:

RAUL GASTES, JR.
GASTES & ASSOCIATES, P.A.
15600 N.W. 67th AVE, #308
Miami Lakes, FL 33014
Tel: 305-818-9883
FAX: 305-818-9883

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shares shall be a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of the persons who are to serve as the member of the initial board of directors are:

Raul Gastesi, Jr. - President
15600 N.W. 67th Avenue
Suite 308
Miami Lakes, Florida 33014

Mariano R. Gonzalez - Vice President
15600 N.W. 67th Avenue
Suite 308
Miami Lakes, Florida 33014

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

Raul Gastesi, Jr.
15600 N.W. 67th Avenue
Suite 308
Miami Lakes, Florida 33014

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Mariano R. Gonzalez
15600 N.W. 67th Avenue
Suite 308
Miami Lakes, Florida 33014

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Executed by the undersigned at Miami, Dade County, Florida, this 14th day of November,
2000.



RAUL GASTESI, JR.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared RAUL GASTESI, JR., to me
known to be the person described herein or who provided _____ as
identification, who subscribed the above Articles of Incorporation and who freely and voluntarily
acknowledged before me according to law that she made and subscribed the same for the uses and
purposes therein mentioned and set forth.

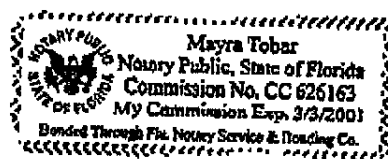
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at
Miami-Dade County, Florida this 14th day of November, 2000.



NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:


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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for FIRST BANKERS TITLE INSURANCE SERVICES, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent: RAUL GASTESI, JR.

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