

Florida Department of State

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

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To:

Division of Corporations

Fax Number

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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.

MME TITLE SERVICES, INC.

Certificate of Status	A
Certified Copy	1
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S. McKnight JAN 2 9 2001



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ARTICLES OF INCORPORATION OF MME TITLE SERVICES, INC.

I, the undersigned incorporator, for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

MME TITLE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

1755 W. 72nd Street Hialeah, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE IV

This number of shares of stock that this corporation is authorized to have outstanding at any one time is a maximum of 1,000 shares. All shares shall have no par value.

The stock of the corporation shall be small business stock under Section 1244 of the Internal Revenue Code.

Preparer: Kelley S. Roark, Esq. Ritter, Ritter & Zaretsky 555 N.E. 15th Street, Suite 100 Miami, FL 33132 (305) 372-0933 Florida Bar No. 925810

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS AND PRINCIPAL OFFICE

The name and address of the initial registered agent is:

John A. Ritter, Esq. Ritter, Ritter, & Zaretsky 555 N.E. 15th Street, Suite 100 Miami, FL 33132

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director shall be:

Maria M. Espinosa 1755 W. 72nd Street Hialeah, FL 33014

The director and officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

ARTICLE VI OFFICERS

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

President, Secretary, and Treasurer

Maria M. Espinosa 1755 W. 72nd Street Hialeah, FL 33014

ARTICLE VIII INCORPORATOR

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

John A. Ritter, Esq.
Ritter, Ritter, & Zaretsky
555 N.E. 15th Street, Suite 100
Miami, FL 33132

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I, THE UNDERSIGNED, have executed these Articles of Incorporation day of January, 2001.

CERTIFICATE OF DESIGNATION 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 am familiar with and accept the appointment as registered agent, and agree to act in this capacity.

Ritter, Ritter, & Zaretsky 555 N.E. 15th Street, Suite 100

Miami, FL 33132

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