

Division of Corporations

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EFFECTIVE DATE

3-1-01

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 : (850)922-4001

## From:

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C  
Account Number : 110450001334  
Phone : (773)935-3920  
Fax Number : (773)935-4020

## FLORIDA PROFIT CORPORATION OR P.A.

Affinity Title Insurance Agency, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing

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**EFFECTIVE DATE**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Affinity Title Insurance Agency, Inc.

### Article II. Address

The Corporation's mailing address is:  
Affinity Title Insurance Agency, Inc.  
440 Columbia Drive #300  
West Palm Beach FL 33409

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Dave K. Roy  
440 Columbia Drive #300  
West Palm Beach FL 33409

### Article IV. Board of Directors

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

Dave K. Roy  
Richard Saccaro  
Louis J. Macaluso  
Phillip Chianetta

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.

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

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Article V. Capital Stock

The Corporation shall have the authority to issue 20,000,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

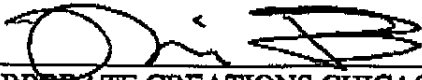
The name and address of the incorporator is:

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 1, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 1, 2001.



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CORPORATE CREATIONS CHICAGO L.L.C.  
Brian R. Fons President

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

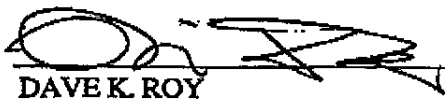
**Affinity Title Insurance Agency, Inc.**

**REGISTERED AGENT/OFFICE:**

**Dave K. Roy  
440 Columbia Drive #300  
West Palm Beach FL 33409**

01 MAR -2 AM 11:02  
FBI  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535

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.

  
\_\_\_\_\_  
DAVE K. ROY  
by B.R. Fons as attorney-in-fact

Date: March 1, 2001

Corporate Creations Chicago L.L.C.  
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