

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399 **700004337617--0** -06/01/01--01042--002 *****70.00 *****70.00

March 22, 2001

Dear Department of State,

Enclosed please find the Articles of Incorporation for:

ROSLYN'S TITLE SERVICE, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,

Robert H. Cohen

For the firm

Robert H. Cohen & Co., Inc. 8061 W. McNab Rd Tamarac, Fl 33321 OI JUN-I AMIO: 53
SECRETARY OF STATE
TALLAHASSEE, EL REIN.

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ARTICLES OF INCORPORATION

OF

ROSLYN'S TITLE SERVICE, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles if incorporation.

ARTICLE I Corporate Name & Address

The name of the corporation shall be Roslyn's Title Service, Inc. and the address is 1802-102 North University Drive # 349 Plantation, Fl 33322.

ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is:

- 1. to engage in a title service and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
- 2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

ARTICLE IV Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 100 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 1802-102 North University drive # 349 Plantation, Fl 33322 and the corporation has named Lindy Gellenbeck as the registered agent.

ARTICLE VI Initial Board of Directors & Incorporators

The number of directors/incorporators is two. (2)

The names and address of each person who is to serve as member of the board and be incorporators are:

NAME & ADDRESS

Lindy Gellenbeck 7420 NW 39th Street Lauderhill, Fl 33319

Joseph Gellenbeck 7420 NW 39th Street Lauderhill, FI 33319

Signature of above:

Lindy Gellenbeck, Director, Incorporator

Joseph Gellenbeck, Director, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance with said act:

FIRST--- ROSLYN'S TITLE SERVICE, INC.

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Plantation has named Lindy Gellebeck to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned entity at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Rx7.

__, Agent-Lindy Gellenbeck

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this — day of — May —, 2001, before me personally appeared Lindy Gellenbeck & Joseph Gellenbeck incorporators of Roslyn's Title Service, Inc.

Under the laws of the State of Florida, to me known to be the person/persons described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on _____, 20

--, 2001 in the county of Broward

and the State of Florida.

Notary Public-At-Large

State of Florida'

My commission expires

I I Personally Known [] Other I D