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Florida Department of State

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To:

Division of Corporations

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From:

Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363 : (305)374-5600 Phone

Fax Number

: (305)374-5095

FLORIDA PROFIT CORPORATION OR P.A.

EMERALD TITLE & TRUST CORP.

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

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ARTICLES OF INCORPORATION OF EMERALD TITLE & TRUST CORP.

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

ARTICLE I NAME

The name of the corporation is EMERALD TITLE & TRUST CORP. (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL ADDRESS

The principal office address of the Corporation is:

1775 West 76 Street Hialeah, Florida 33014

ARTICLE III MAILING ADDRESS

The mailing address of the Corporation is:

1775 West 76 Street Hialeah, Florida 33014

ARTICLE IV CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 1775 West 76 Street, Hialeah, Florida 33014. The name of the Corporation's initial registered agent at that office is: Vivian Casals-Muñoz.

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ARTICLE V I INCORPORATOR

The name and street address of the incorporator of the Corporation is: Vivian Casals-Muñoz, at 1775 West 76 Street, Hialeah, Florida 33014.

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>6th</u> day of August, 2001.

asals-Muñoz, Incorporator

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of EMERALD TITLE & TRUST CORP., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 6th day of August, 2001.

By: Vision Casals-Miniez

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