# 1010000787

# Florida Department of State

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

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From:

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: FAS-T CORP. AGENTS, INC.

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Account Number: 071001002335 : (305)599-0839

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# FLORIDA PROFIT CORPORATION OR P.A.

EL LIDER TITLE SERVICES, INC.

| Certificate of Status |         |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

AUG 1 0 2001

#### **ARTICLES OF INCORPORATION**

OF

#### EL LIDER TITLE SERVICES, INC.

#### **ARTICLE I**

Name

The name of this corporation is: El Lider Title Services, Inc.

#### ARTICLE II

#### Purpose

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

#### **ARTICLE III**

#### Capital Stock

This corporation is authorized to issue 100,000 shares of common stock of \$0.01 par value each.

#### ARTICLE IV

#### Preemptive Rights

The corporation elects to have preemptive rights.

#### **ARTICLE V**

#### Restrictions on transfer of shares

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to section 607.0627 of the Florida Business Corporation Act, as presently enacted.

#### ARTICLE VI -

#### Main place of Business, Initial Registered Office and Agent

The initial registered office, and mailing address of the Corporation is: 11420 SW 109 Rd., Miami, Fl 33176 and the Registered Agent is: Enrique Garcia.

These Articles were prepared by: William M. Bustamante, Esquire 11420 SW 109 Rd Miami, Ft 38176 (305) 444-7767

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#### ARTICLE VII

# Initial Board of Directors

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased from time to time in the manner provided in the by-laws.

#### ARTICLE VIII

#### Incorporator

The names and addresses of the person signing these articles are:

Name

Street Address

Enrique Garcia

11420 SW 109 Rd., Mismi, FL 33176

Mario A. Sariol Jr.

8901 SW 124 Street, Miami, FL 33176

# ARTICLE IX

#### Officers

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

## ARTICLE X

#### - By-Laws

The power to adopt, alter, amend or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to arrend the initial by-laws corresponds to the incorporators, or to the first Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

#### ARTICLE XI

# Procedure in Case of Deadlock

In trase of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons who are either anomeys or certified public accountants, authorized to practice in Florida; two . Of such persons shall be selected, one each, by the parties in deadlock; the third shall be chosen by the two persons selected by the parties in deadlock. If any party refuses to appoint the attorney or certified public accountant then, any party may petition the Dade County Bar Association and/or the Dade County C.P.A. Association to nominate, in the stead of the non-nominating party, an attorney or attorneys or certified public accountants, and the attorneys or certified public accountants so nominated shall be considered as nominated by the party or parties that have refused or neglected to nominate pursuant to this Article.

The decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

#### ARTICLE XII

## Date of Commencement

The effective date of this corporation is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporators have executed the Articles of Incorporation, this

day of August 2001.

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| to me of wh | o producei   | y appeared Enrique Garcia, who is personally known   |
|-------------|--|--|
| person who  | executed the foregoing Articles of Incompanies                 | and he acknowledged before me that he executed the   |
| same, this  | i manus or anterporation                                       | and ne acknowledged before me that he executed the   |
|             | of August 2001.  |  |
|             | (Signature) (Printed Name) (Title) NOTARY PUBLIC - STATE OF FL | Cooper Carous  |
|             | (Notarial Serial Number)                                       |  |
| •           | (My Commission Expires)  |  |
| (O:fi       | cial Seal)   | OFFICIAL NOTARY SEAL ELIZABETH H COOPER-GARCIA NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC757387 MY COMMESSION EXP. RULY JAVA |

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HAVING BEENNAMED to accept service of process for the above stated corporation at the place designated above, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT: Enrique Garcia

SECRETARY OF STATE

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