Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000089443 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (853)205-0381

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

TRANSAMERICAN TITLE SERVICES GROUP, INC.

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

8/13/01 10:01 AM

H01000089443 5

ARTICLES OF INCORPORATION

ÔF.

TRANSAMERICAN TITLE SERVICES GROUP, INC.

250 BIRD ROAD, SUITE 100

FL 33146 CORAL GABLES.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation. MUG 13 MI 10: 146

ARTICLE I NAME

The name of this corporation shall be:

TRANSAMERICAN TITLE SERVICES GROUP, INC.

The principal place of business of this corporation shall be:

250 BIRD ROAD, SUITE 100 CORAL GABLES, FL 33146

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at ONE Dollar with a total of ONE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the comporations existence or until their successor(s) is(are) elected, is (are):

HO1000089443 5

President:
IRIS PADRON
250 BIRD ROAD, SUITE 100
CORAL GABLES, FL 33146

President: ROCIO PEREIRO 250 BIRD ROAD, SUITE 100 CORAL GABLES, FL 33146

President: JACQUELINE M. CESPEDES 250 BIRD ROAD, SUITE 100 CORAL GRELES, FL 33146

ARTICLE VI INCORPORATION (S).

The name(s) and street address(ss) of the incorporator(s) to this article of incorporation is(are)

President: IRIS PADRON 250 BIRD ROAD. SUITE 100 CORAL GABLES, FL 33146 President: ROCIO PEREIRO 250 BIRD ROAD. SUITE 100 CORAL GABLES, FL 33146

President:

JACQUELINE M. CESPEDES 250 BIRD ROAD, SUITE 100 CORAL GABLES, FL 33146

In witness whereof, the undersigned incorporator(s) has (have) executed these article of incorporation this ______ day of august._2001.

Signature(s) of incorporator(s)

IRIS PADRON

ROCIO PEREIRO

ACOVELINE M. CESPEDES

H01000089443 5

(seal)

ARTICLES OF INCORPORATION FILING FEE:

H01000089443 5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Plorida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement, in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

TRANSAMERICAN TITLE SERVICES GROUP, INC.

2. The name and address of the registered agent and office is:

	IRIS PADRON	
	250 BIRD ROAD, SUITE 100	
	(R.G. ROX NOT AUCHTANIA)	
	CORAL GABLES. FL 33146	<u> </u>
	(CETY/HYATU/EIF)	
SIGNATURE:	el fadral	SLOW CONTROL
TITLE	Prosident_	一
DATE :	AUGUST 10. 2001	ANIO: 46

HAVING BREN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325. FLORIDA STATUTES.

SIGNATURE 2 S ROLL

DATE AUGUST 10. 2001