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# 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)205-0381

**EFFECTIVE DATE** 

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Title Company of America II, Inc. (They own Title Company of America, Inc.)

Certificate of Status	1
Certified Copy	0
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Corporate Filing

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# ARTICLES OF INCORPORATION

EFFECTIVE DATE

#### Article I. Name

The name of this Florida corporation is: Title Company of America II, Inc.

# Article II. Address

The Corporation's mailing address is: Title Company of America II, Inc. 8550 NW 33rd Street Suite 200 Miami FL 33122

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Fernando Garcia 8550 NW 33rd Street Suite 200 Miami FL 33122

# Article IV. Board of Directors

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

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 International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 DIVISION OF CLAPORATION OF 20

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 20, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 20, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Title Company of America II, Inc.

REGISTERED AGENT/OFFICE:

Fernando Garcia 8550 NW 33rd Street Suite 200 Miami FL 33122

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.

FERNANDO GARCIA

by S.T. Samuel as attorney-in-fact

Date: August 20, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686