Poloco 84-73 | Requester's Name

 HOLLANDER & ASSOCIATES, INC. 11410 N. Kendall Drive, Suite 207 Miami, Florida 33176

CR2E031(7/97)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FAX NUMBER 305-275-2588	
4	

B. REGISTER AUG 2 8 2001

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 20, 2001

HOLLANDER & ASSOCIATES, INC. 11410 N KENDALL DR, SUITE 207 MIAMI, FL 33176

SUBJECT: TITLE MARKETING & CONSULTING, INC.

Ref. Number: W01000019187

We have received your document for TITLE MARKETING & CONSULTING, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

ERICA PHILLIPS IS LISTED AS THE REGISTERED IN ARTICLE X, HOWEVER SHE DID NOT SIGN ANYWHERE. MARK HOLLANDER SIGNED AS THE REGISTERED AGENT BUT HE IS LISTED AS THE INCORPORATOR.

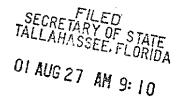
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Letter Number: 901A00047341

Beth Register Corporate Specialist Supervisor New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



ARTICLES OF INCORPORATION

OF

TITLE MARKETING & CONSULTING, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

TITLE MARKETING & CONSULTING, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

10110 SW 85TH STREET MIAMI, FLORIDA 33173

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
Common	1,000	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

Ten Dollars

(\$10.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Erica Phillips 10110 SW 85TH STREET MIAMI, FLORIDA 33173

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Erica Phillips 10110 SW 85TH STREET MIAMI, FLORIDA 33173

President

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Mark J. Hollander 11410 North Kendall Drive, Suite 207 MIAMI, FLORIDA 33176

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J Hollander, a natural person with an address of 11410 North Kendall Drive, Suite 207, Miami, FL 33176, do hereby accept the appointment of Registered Agent of TITLE MARKETING & CONSULTING, INC. on this 7th. day of August 2001.

Mark J Hollander-Incorporator 11410 N. Kendall Drive, Suite 207 Miami, Fl 33176

COUNTY OF DADE)
SS:
STATE OF FLORIDA)

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