TEL:3053720836

P. 001

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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

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: (850)205-0381

From:

Account Name

: RITTER, RITTER & ZARETSKY

Account Number : 120010000015

: (305)372-0933

Fax Number

: (305)372-0836

FLORIDA PROFIT CORPORATION OR P.A.

PG Title Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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9/27/01

ARTICLES OF INCORPORATION

OF

PG TITLE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: PG TITLE SERVICES. INC.

The principal place of business of this corporation shall be at 555 NE 15th Street, Suite 100, Miami, FL 33132.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, owning, searching and examining of titles thereto.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share. The stock of the corporation shall be small business stock under Section 1244 of the Internal Revenue Code.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 NE 15th Street, Suite 100, Miami, FL 33132 and the name of the initial registered agent of the corporation at that address is PHILIP S. GOLDIN

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAKING AGENT UPON WHOM PROCESS MAY BE SERVED

TEL:3053720836

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named PHILIP S. GOLDIN located at 555 NE 15TH Street, Suite 100, Miami, Fl. as its agent to accept service of process within this State.

Officer

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer(s) and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

PHILIP S. GOLDIN- President, Secretary, Treasurer, Director 555 NE 15th Street, Suite 100, Miami, FL 33132

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PHILIP S. GOLDIN 555 NE 15th Street, Suite 100 Miami, FL 33132

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of Septenda 2001.

PHILIP S. GOLDIN

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this _____ day of

OLIM DER 2001 by PHILIP S. GOLDIN.

Notary Public State of Florida at Large

My Commission Expires: _____



ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

PHILIP S. GOLDIN

SECRETARY OF STATE TALLAHASSEE, FLORIDA