

Pol000107769

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.

((H01000113181 1)))

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

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 8 AM 11:55

FLORIDA PROFIT CORPORATION OR P.A.

TITLE AND MORTGAGE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H01000113181

**ARTICLES OF INCORPORATION
OF
TITLE AND MORTGAGE SERVICES, INC.**

ARTICLE I

The name of this corporation is TITLE AND MORTGAGE SERVICES, INC.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

All business permitted by the Florida Statutes.

ARTICLE IV

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

ARTICLE VI

The principal place of business of this corporation shall be: 9404 S.W. 77th Avenue, Suite M6, Miami, Fl. 33156.

The name of the initial registered agent of this corporation is: Cristina De Oliveira. The address of the initial registered agent is: 2701 Le Jeune Road, Suite 345, Coral Gables, Fl. 33134

THIS DOCUMENT PREPARED BY
Cristina De Oliveira, Esq.
De Oliveira & Assoc. P.A.
2701 Le Jeune Road Suite 345
Coral Gables, Fl. 33134
(305) 444-9012
Florida Bar #307157

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 8 AM 11:55

H01000113181

ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Fernando Chinchilla	9404 S.W. 77 th Avenue, Suite M6 Miami, Fl. 33156.
---------------------	--

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President	Fernando Chinchilla 9404 S.W. 77 th Avenue Suite M6 Miami, Fl. 33156
-----------	---

ARTICLE IX

The name and address of the person signing these Articles is: Fernando Chinchilla, 9404 S.W. 77th Avenue, Suite M6, Miami, Fl. 33156.

ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

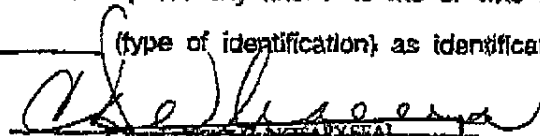
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation, this 7TH day of November, 2001.


Fernando Chinchilla

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7 day of
November, 2001 by Fernando Chinchilla who is personally known to me or who has
produced _____ (type of identification) as identification
and who did (did not) take an oath.



Notary Public, State of Florida
OFFICE OF NOTARY PUBLIC
CRISTINA DE OLIVERA
COMMISSION NO. DD047055
MY COMMISSION EXP. AUG. 20, 2005

My commission expires:

H01000113181

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Fla. Stats., the following is submitted:

TITLE AND MORTGAGE SERVICES, INC. with its principal place of business located 9404 S.W. 77th Avenue, Suite M6, Miami, Fl. 33156 has named Cristina De Oliveira located at 2701 La Jeune Road Suite 345, Coral Gables Florida 33134 as its agent to accept service of process within the State of Florida.

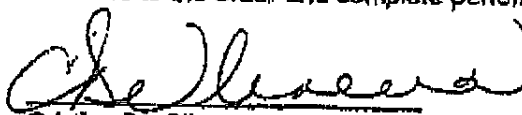
Signature:


Fernando Chinchilla, President

Dated Nov. 7/01

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

Signature:


Cristina De Oliveira
Registered Agent

Dated 11/7/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 8 AM 11:55

H01000113181