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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

galleria title, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
GALLERIA TITLE, INC.**

The undersigned incorporator, David Seif, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**Galleria Title, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

**915 Middle River Drive  
Suite 420  
Fort Lauderdale, FL 33304**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**David T. Seif, Esq.  
915 Middle River Drive, Suite 420  
Fort Lauderdale, FL 33304**

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### ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are:

President, Secretary, Treasurer and Director: David Seif

### ARTICLE VII - INCORPORATOR


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

David Seif  
915 Middle River Drive, Suite 420  
Fort Lauderdale, FL 33301

### ARTICLE VIII - NATURE OF BUSINESS

The specific nature of the business shall be for the purpose of transacting business as a title insurance company.

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of March, 2002.

  
David Seif

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO the provisions of *Section 606.0501, Florida 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.

The name of the corporation is:

**Galleria Title, Inc.**

The name and address of the undersigned agent and office is:

**David T. Seif, Esq.  
915 Middle River Drive, Suite 420  
Fort Lauderdale, FL 33304**


Dated: March 5, 2002

  
David T. Seif, Esq.

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Having been named a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: March 5, 2002

  
David T. Seif, Esq.  
Registered Agent

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