

PA000004180 VS

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

everest title corporation

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ARTICLES OF INCORPORATION  
OF  
EVEREST TITLE CORPORATION

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ARTICLE I

The name of this corporation is EVEREST TITLE CORPORATION.

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: 12968 S.W. 133<sup>rd</sup> Court, Miami, Fl. 33186.

THIS DOCUMENT PREPARED BY  
Cristina De Oliveira, Esq.  
De Oliveira & Assoc. P.A.  
2701 Le Jeune Road Suite 410  
Coral Gables, Fl. 33134  
(305) 444-9012  
Florida Bar #307157

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The name of the initial registered agent of this corporation is: Franco Escudero. The address of the initial registered agent is: 12968 S.W. 133<sup>rd</sup> Court, Miami, Fl. 33186.

#### 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:

Franco Escudero	12968 S.W. 133 <sup>rd</sup> Court Miami, Fl. 33186.
David M. Deza	12968 S.W. 133 <sup>rd</sup> Court Miami, Fl. 33186

#### ARTICLE VIII

The name and addresses of the Officers of this corporation until those elected at the first election are as follows:

President	Franco Escudero 12968 S.W. 133 <sup>rd</sup> Court Miami, Fl. 33186
Secretary	David M. Deza 12968 S.W. 133 <sup>rd</sup> Court Miami, Fl. 33186

#### ARTICLE IX

The name and address of the person signing these Articles is: Franco Escudero 12968 S.W. 133<sup>rd</sup> Court, 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.

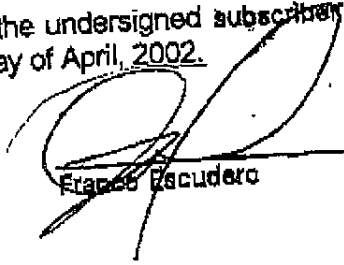
**ARTICLE XIII**

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

**ARTICLE XIV**

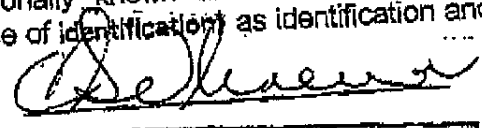
The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned ~~subscriber~~ has executed these Articles of Incorporation, this 11 day of April, 2002.

  
\_\_\_\_\_  
Franco Escudero

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11 day of April, 2002 by Franco Escudero who is personally known to me or who has produced FL DL (type of identification) as identification and who did (did not) take an oath.



No. Notary Public **OFICIAL NOTARIO  
CRISTINA DE OLIVERA  
NOTARY PUBLIC STATE OF FLORIDA**

My commission expires:

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**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:  
EVEREST TITLE CORPORATION with its principal place of business located at  
12968 S.W. 133<sup>rd</sup> Court, Miami, Fl. 33186 has named Franco Escudero located at 12968  
S.W. 133<sup>rd</sup> Court, Coral Gables Florida 33186 as its agent to accept service of process  
within the State of Florida.

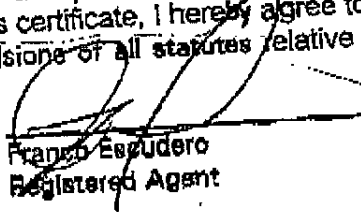
Signature:

  
Franco Escudero President

Dated 4-11-02

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:

  
Franco Escudero  
Registered Agent

Dated 4-11-02

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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