

**Electronic Articles of Incorporation
For**

P02000081911
FILED
July 29, 2002
Sec. Of State

MILLENNIUM TITLE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLENNIUM TITLE GROUP, INC.

Article II

The principal place of business address:

7520 W. WATERS AVE.
SUITE 2
TAMPA, FL. US 33615

The mailing address of the corporation is:

7520 W. WATERS AVE.
SUITE 2
TAMPA, FL. US 33615

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CADRECHA W CHARLES II
3217 DIAMOND KNOT CIRCLE
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES W. CADRECHA, II

Article VI

The name and address of the incorporator is:

RENE OTERO
7520 W. WATERS AVE., SUITE 2
TAMPA, FL 33615

Incorporator Signature: RENE OTERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
RENE R OTERO JR.
7520 W. WATERS AVE., SUITE 2
TAMPA, FL. 33615 US

Title: P
CHARLES W CADRECHA II
3217 DIAMOND KNOT CIRCLE
TAMPA, FL. 33607 US

Title: CFO
TAHYA FUENMAYOR
504 SOUTH MELVILLE AVE., #4
TAMPA, FL. 33606 US

Article VIII

The effective date for this corporation shall be:

07/30/2002