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Fax Number : (850)205-0381

From:
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02 SEP 17 AM 9:32
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

U.S. TRUST TITLE, INC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
U.S. TRUST TITLE, INC**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

U.S. TRUST TITLE, INC

The address of the principal office of this corporation shall be 18999 Biscayne Blvd., Suite 201, Aventura, Florida 33180 and the mailing address of the corporation shall be 18999 Biscayne Boulevard, Suite 201, Aventura, Florida 33180.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and all activities and businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 18999 Biscayne Boulevard, Suite 201, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is David Alan Wolis, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. SPECIAL PROVISION

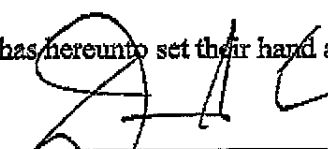
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

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

David Alan Wolis, P.A.
18999 Biscayne Boulevard, Suite 201
Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned, David Wolis, has hereunto set their hand and seal of David Wolis on September 14, 2002.


David Alan Wolis

ARTICLE VIII

The initial officers and directors of the company are as follows:

Jason Sarji Pres/Sec

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

David Wolis is authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


David Alan Wolis

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