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FLORIDA PROFIT CORPORATION OR P.A.

ESTATE TITLE COMPANY

Certificate of Status	
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 17, 2002

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

of

ESTATE TITLE SERVICES, INC.



The undersigned, being the incorporator hereinafter named, hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be:

ESTATE TITLE SERVICES, INC.

The principal place of business of this corporation shall be:

9100 South Dadeland Boulevard, Suite 910 Miami, Florida 33156

ARTICLE II .

Duration |

This corporation shall exist in perpetuity.

ARTICLE III

<u>Purpose</u>

The purpose of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of One (\$1.00) Dollar per share which shall be designated as common shares.

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ARTICLE V

Right of Shares of Capital Stock

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one (1) vote.

Nothing in these Articles shall be construed to allow for cumulative voting of said shares.

ARTICLE_VI

Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of the corporation shall be as follows:

HOWARD B. EMORY One Datran Center, Suite 910 9100 South Dadeland Boulevard Miami, Florida 33156

<u>ARTICLE VII</u>

Indemnification

The corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute §607.0850.

<u>ARTICLE VIII</u>

Initial Board of Directors

This corporation shall have One (1) director, initially. The number of directors may either be increased or decreased, from time to time, by the By-laws, adopted by the corporation. The name and street address of the initial member of the Board of Directors is:

Howard B. Emory 9100 South Dadeland Boulevard, Suite 910 Miami, Florida 33156

ARTICLE IX

Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

By-laws_

The power to adopt, after, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XI

Officers

The names and addressees of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

President:

Howard B. Emory

9100 South Dadeland Boulevard, Suite 910

Miami, Florida 33156

Secretary/Treasurer:

Howard B. Emory

9100 South Dadeland Boulevard, Suite 910

Miami, Florida 33156

<u>ARTICLE XII</u>

Incorporator

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

Floward B. Emory 9100 South Dadeland Boulevard, Suite 910 Miami, Florida 33156

ARTICLE XIII

Effective Date

The existence of the corporation shall begin on the date of execution of these Articles of Incorporation.

IN WITNESS WITEREOF, the undersigned has hereunto set his hand and seal on this 13th day of September, 2002.

Howard B. Emory

STATE OF FLORIDA

: §

COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED BEFORE ME on this 13th day of September, 2002, by Howard B. Emory, who is personally known to me.

Notary Public

My Commission Expires:

Grace Maiquez
MY COMMISSION # CC949638 EXPIRES
July 8, 2004
RONDID HIRD TROY FARMINGHINGE INC

My Commission Number:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

- ESTATE TITLE SERVICES, INC. The name of the corporation is 1.
- The name and address of the registered agent and office is: 2.

HOWARD B. EMORY One Datran Center, Suite 910 9100 S. Dadeland Boulevard Miami, Florida 33156

> ESTATE TITLE COMPANY By: Howard B. Emory, President ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this 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.

HOWARD B. EMORY

Dated:

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