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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT CORPORATION OR P.A.

DORAL TITLE GROUP, INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION OF DORAL TITLE GROUP, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, here py adopt(s) the following Articles of Incorporation for such corporation.

## <u>ARTICLE I - CORPORATE NAME</u>

The name of this Corporation shall bo:

## DORAL TITLE GROUP, INC.

## **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted to der the laws of the United States and the State of Florida.

### ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital with which this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

#### <u>ARTICLE V – TERM OF EXISTANCE</u>

This Corporation shall have perpetual existence.

## ARTICLE VI - INITIAL ADDRESS

The initial street address in this State for the principal office of this Corporation shall be:

11402 N.W. 41st Street, Suite 206, Miami, Fl 33196

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### ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

2. The names and street addresses of each member of the first Boats of Directors are as follows:

Elio A. Gonzalez:

President

11402 N.W. 41st Street

Suite 204

Miami, Fl 33178

Victor Torres:

Vice President

11402 N.W. 41st Street

Suite 204

Miami, F1 |: 178

Manuel J. Vadillo: Secretary

11402 N.W. 41# Street

Suite 202

Miami, Fi 33178

Sean Koch:

Treasurer

11402 N.W. 41st Street

Suite 202

Miami, Fl 33178

## ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Manuel J. Vadillo: Secretary

11402 N.W 41\* Street

Suite 202

Miami, Fl 33178

#### ARTICLE IX - REGISTERED AGENT

The name and street address of the initial Registered Agent is

Michelle G. Torres, Esq. Torres & Vadillo, LLP 11402 NW 41" Street Suite 202 Miami, Fl 33178

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IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 22<sup>nd</sup> day of April 2003.

Manuel J. Vadillo

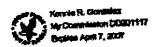
The Undersigned whose street address 11402 NW 41<sup>st</sup> Street, Spile 202, Miami, Fl 33176 accepts the designation as Registered Agent abits contained in the above articles.

Micheile G. Tolley

State of Florida County of Dade

BEFORE ME, this day personally appeared Manuel J. Vadillo & Michelle G. Torres known to me to be the person described in and who executed the foregoing Articles of incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's license as identification.

WITNESS my hand and official scal at Miami Dade County, Florida lhis 22<sup>nd</sup> day of April 2003.



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