

P03880050672

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000188965 5)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -7 AM 8:42

**FLORIDA PROFIT CORPORATION OR P.A.**

**DORAL TITLE GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

5-8-03

H03000188965

(4)

**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, hereby adopt(s) the following Articles of Incorporation for such corporation.

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be:

**DORAL TITLE GROUP, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under 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.

**ARTICLE V - TERM OF EXISTENCE**

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. 41<sup>st</sup> Street, Suite 206, Miami, FL 33196

H03000188965

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
03 MAY -7 AM 8:42

#### **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 Board of Directors are as follows:

Elio A. Gonzalez: President 11402 N.W. 41<sup>st</sup> Street  
Suite 204  
Miami, FL 33178

Victor Torres: Vice President 11402 N.W. 41<sup>st</sup> Street  
Suite 204  
Miami, FL 33178

Manuel J. Vadillo: Secretary 11402 N.W. 41<sup>st</sup> Street  
Suite 202  
Miami, FL 33178

Sean Koch: Treasurer 11402 N.W. 41<sup>st</sup> 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<sup>st</sup> 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<sup>st</sup> Street  
Suite 202  
Miami, FL 33178

H03000188965

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  
Manuel J. Vadillo

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

Michelle G. Torres  
Michelle G. Torres

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 seal at Miami Dade County, Florida, this 22<sup>nd</sup> day of April 2003.



Korrine R. Gonzalez  
My Commission C0001117  
Expires April 7, 2007

Korrine R. Gonzalez

H03000188965