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06/03/03--01080--001 \*\*78.75

EFFECTIVE DATE

06-01-03

FILED

03 JUN -3 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mm 1/19

**TRANSMITAL LETTER**

May 19, 2003

Department of State  
Division of Corporation  
New Filing Section  
409 East Gaines Street  
Tallahassee, Fla. 32314  
Phone # (850) 245-6050

ATT: Pamela Smith

Subject: **XPERT CLOSINGS, INC**

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR

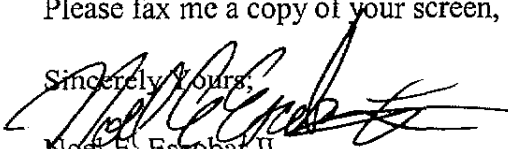
The Tally Consulting Group, Inc  
From The Desk Of:

Noel E. Escobar II  
ACCOUNTANT  
8630 NW 26<sup>th</sup> Place  
Sunrise, Florida 33322

Phone # (954) 474-5425  
Fax # (954) 370-2146

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely, Yours,

  
Noel E. Escobar II  
Accountant

**ARTICLES OF INCORPORATION**

**OF**

**XPERT CLOSINGS, INC**

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**EFFECTIVE DATE**

06-01-03

Corporate Name

The name of the corporation is **XPERT CLOSINGS, INC**

**ARTICLE II**

Commencement of Corporate Existence

The corporation shall come into existence on June 1, 2003

**ARTICLE III**

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

**ARTICLE IV**

Capital Stock

The authorized capital stock of this corporation shall be ONE HUNDRED (100) shares of Common stock at par value of one (\$1.00) per share.

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**ARTICLE V**

Principal Office

The principal place of business and mailing address of this Corporation shall be  
2820 Evergreen Way, Cooper City, Florida 33026

**ARTICLE VI**

Initial Registered Agent and street address

The name and address of the registered agent is:  
Cristian Murillo at 2820 Evergreen Way, Cooper City, Florida 33026

**ARTICLE VII**

A Board of Directors will manage the Corporation and the name and post office address of the  
initial officers of the corporation are:

Mrs. Cristian Murillo as President, Vice-President, Director, Secretary, and Treasurer.

**ARTICLE VIII**

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

Mrs. Cristian Murillo at 2820 Evergreen Way, Cooper City, Florida 33026

The undersigned incorporator has executed these Articles of Incorporation this 19th day of May  
2003.

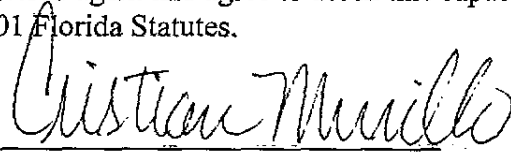
  
Cristian Murillo

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Section 607-0501, Florida Statutes **XPERT CLOSINGS, INC** desiring to organize under the Laws of the State of Florida, hereby designated Mrs. Cristian Murillo an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 2820 Evergreen Way, Cooper City, Florida 33026 as it's Registered office.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Cristian Murillo  
Date May 19, 2003

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