

P030000063360C

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.

((H03000210031 8)))

**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

2003 JUN -9 PM 3:36  
FILED  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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

**closings made easy, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 030 002 1003 1

FILED

2003 JUN -9 PM 3: 36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

③

ARTICLES OF INCORPORATION  
OF  
CLOSINGS MADE EASY, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be CLOSINGS MADE EASY, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 8676 Griffin Road, Cooper City, FL 33328.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same

H 030 002 1003 1

as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 8676 Griffin Road, Cooper City, FL 33328, and the name of its initial registered agent at said address is Nancy Matthews.

ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is:

Nancy Matthews  
8676 Griffin Road  
Cooper City, FL 33328

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Nancy Matthews, 8676 Griffin Road, Cooper City, FL 33328.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 9 day of June, 2003.

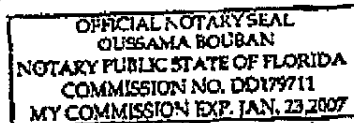
Nancy Matthews  
NANCY MATTHEWS

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged before me this day  
by NANCY MATTHEWS, who is personally known to me or had produced \_\_\_\_\_,  
as identification and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 9  
day of June, 2003.

*Oussama Bouban*  
Notary Public  
My Commission Expires:



H 030 002 1003 1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,  
THAT CLOSINGS MADE EASY, INC., a corporation organizing under the laws of  
the State of Florida, has named NANCY MATTHEWS as its Registered Agent to accept  
service of process within this State, whose registered office is located at 8676 Griffin Road,  
Cooper City, FL 33328.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation,  
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to the proper and complete performance  
of my duties.

*Nancy Matthews*  
NANCY MATTHEWS  
8676 Griffin Road  
Cooper City, FL 33328

C:\DATA\corp forms\corp articles.wpd

FILED  
2003 JUN -9 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H 030 002 1003 1