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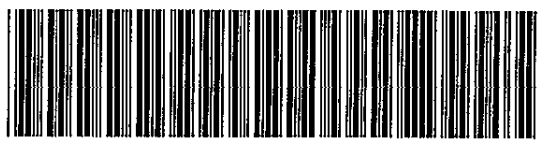
(Business Entity Name)

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03 JUN 11 PM 1:13  
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03 JUN 11 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GUARANTEE TITLE SERVICES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**GUARANTEE TITLE SERVICES, INC.**

FILED  
03 JUN 11 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is: GUARANTEE TITLE SERVICES, INC.

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT**

The Registered Agent of this Corporation in the State of Florida shall be:

SURELIS YANES

11310 SW 145 AVENUE

MIAMI, FLORIDA 33186

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. CORPORATE ADDRESS**

The initial corporate address of the corporation in the State of Florida shall be:

11310 SW 145 AVENUE, MIAMI, FL 33186

## ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

SURELIS YANES 11310 SW 145 AVENUE, MIAMI, FL 33186

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE IX. INITIAL OFFICERS**

The names of the initial offices of this Corporation and their street addresses are:

President: SURELIS YANES

Vice-President:

Secretary/Treasurer:

## ARTICLE X. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

11310 SW 145 AVENUE, MIAMI, FLORIDA 33186

**ARTICLE XI. SPECIAL PROVISION**

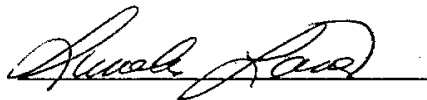
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE XII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote

thereon, unless all of the directors and all of the stockholders sign a written statement  
manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the  
foregoing Articles of Incorporation as of the 9<sup>th</sup> day of JUNE, 2003.



STATE OF FLORIDA

COUNTY OF MIAMI-DADE

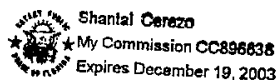
BEFORE ME, a Notary Public, personally appeared SURELIS YANES, who is  
personally known to me and did take an oath, to me known to be the person described as the  
Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged  
before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida, this 9<sup>th</sup> day of  
June, 2003.



Shantal Cerezo

My commission expires:



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

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED 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.**

  
REGISTERED AGENT SIGNATURE

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TALLAHASSEE, FLORIDA