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LAW OFFICE :

JEFFREY A. NUSSBAUM P.A.

4800 SW 64th AVENUE SUITE 103 DAVIE, FL 33314

TELEPHONE (954) 463-5330 FACSIMILIE (954) 463-5358 EMAIL: JNusslaw@aol.com

September 25, 2003

September 25, 2003			
Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314	를 고 -		
Re: Guardian Title and Escrow I Incorpor	ated		
Dear Sir or Madam:			
Enclosed herewith please find the following: V Articles of Incorporation Certificate of Designation of Registere V Self Addressed Stamped Envelope Check in the amount of \$78.75	-		
The above items are being forwarded to you above referenced corporation.	ou pursuant to Florida Sta	tute for filing the	
Thank you very much for your time and concall if you have any questions.	sideration of this matter.	Please feel free to	
Respectfully, Jeffrey A. Nussbaum, Esquire	프 <u>스</u> 프		
JAN/hs			
Enclosures			

ARTICLES OF INCORPORATION

OF

GUARDIAN TITLE AND ESCROW I, INC.

(a Florida Corporation)

The undersigned, being of legal age, acting as incorporator of GUARDIAN TITLE AND ESCROW I INCORPORATED, proceeds to form a corporation for profit under the Florida General Corporation Act and the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation GUARDIAN TITLE AND ESCROW I INCORPORATED.

ARTICLE II. STREET AND MAILING ADRESS OF PRINCIPAL OFFICE

The street and mailing address of the initial principal office is:

4800 SW 64th Avenue, Suite 103, Davie, FL 33314.

ARTICLE III. CAPITAL STOCK (authorized shares)

The maximum number of shares that the Corporation is authorized to have outstanding at any time shall be Five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or in other property, tangible or intangible, or in labor or services actually performed for the Corporation with a value, in the judgment of the Directors equivalent to or greater than the full par value of the shares.

A shareholder shall be entitled to one (1) vote per common share on each matter submitted to a vote at a shareholder's meeting. In the event of a dissolution of the Corporation, a

shareholder shall be entitled to receive his or her proportionate share of the net assets of the Corporation based on a ratio of the shareholder's number of common shares to the total number of issued and outstanding shares.

No shareholder of the Corporation shall enter into a voting trust or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his or her shares.

ARTICLE IV. PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase a pro rata share thereof (as nearly but not over as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

4800 SW 64th Avenue, Suite 103, Davie, FL 33314

and the name of the initial Registered Agent of this corporation at the above address is:

Jeffrey A. Nussbaum

The Board of Directors may, at any time, change either the registered office to any other address in Florida or the registered agent.

ARTICLE VI. INCORPORATOR

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

NAME ADDRESS

Jeffrey A. Nussbaum 4800 SW 64th Avenue, Suite 103, Davie, FL 33314

ARTICLE VII. INITIAL DIRECTOR

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

NAME ADDRESS

Jeffrey A. Nussbaum

4800 SW 64th Avenue, Suite 103, Davie, FL 33314

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify and officer or director, or former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation in which he has been adjudged to have been derelict in the performance of his duty as such officer or director.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. CONSENT IN WRITING INLIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this Corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation this Zday of September, 2003.

Jeffrey A. Nussbaum, Incorporator

STATE OF FLORIDA) SS: COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey A. Nussbaum, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, Lhave hereunto set my hand an affixed my official seal, in the State and County aforesaid this 2 day of September, 2003.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute §607.0501(3), the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida:

The name of the Corporation is:

Guardian Title and Escrow I Incorporated

The name of the Registered Agent is:

Jeffrey A. Nussbaum

The address of the Registered Agent/registered office is:

4800 SW 64th Avenue, Suite 103, Davie, FL 33314

FILE U 03 SEP 29 PM 1: 20 SECKETARY OF STATE

ACCEPTANCE

Having been named as Registered Agent to accept service of process for Applied Imagination Incorporated, at the place designated in the forgoing Articles of Incorporation, I hereby accept this appointment and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Jeffrey A. Nussbaum, Registered Agent

Date: