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LAZARUS CORPORATE FILIN	NG SERVICE	
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	OCUMENT NUMBER(S) (if known):	
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 10, 2003

LAZARUS CORPORATE FILING SERVICE

SUBJECT: ALL-SECURED TITLE & TRUST GROUP, INC.

Ref. Number: W03000033278

We have received your document for ALL-SECURED TITLE & TRUST GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 003A00061150

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ARTICLES OF INCORPORATION

OF

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ALL-SECURED TITLE & TRUST GROUP, INC. SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation for profit under Florida law adopt the following articles of incorporation:

ARTICLE ÓNE: NAME

The name of the corporation is ALL-SECURED TITLE & TRUST GROUP, INC.

ARTICLE TWO: DURATION

This corporation shall exist perpetually.

ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock of a par value of \$1.00 per share.

ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation is 7975 Northwest 155th Street, Suite A, Miami Lakes, Florida 33016 and the name of the initial registered agent at that address is WALTER A. AÑÓÑ, ESQ.

ARTICLE SEVEN: DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of the initial director of the board is:

NAME

ADDRESS

AHIZA RIVERA

7171 Pershing Street Hollywood, Florida 33024

1790 Northwest 59 Street Miami, Florida 33142

They shall hold office until the first annual meeting of stockholders.

ARTICLE EIGHT: INCORPORATORS

The name and	l street address	of the	incorporators are:

NAME ADDRESS

AHIZA RIVERA 7171 Pershing Street

KENDRA NICHELLE BULLUCK

purpose contained therein.

1790 Northwest 59 Street Miami, Florida 33142

Hollywood, Florida 33024

IN WITNESS WHEREOF, I have s	subscribed my name this day of
Marmbel, 2003.	
AHIZA RIVERA	KENDRA NICHELLE BULLUCK
,	,
STATE OF FLORIDA) SS:	4 * ·
COUNTY OF DADE)	; }
in the State of Florida, personally appeared	2003, before me a notary public AHIZA RIVERA and KENDRA NICHELLI whose name is subscribed to in the foregoing as that he has executed the same for the

IN WITNESS WHEREOF, I hereunto set my hand and official seal the date first above written.

Walter A. Añón

Notary Public STATE OF FLORIDA

My Commission expires:



ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

WALTER A. ANON, ESQ REGISTERED AGENT

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SECRETARY OF STATE