

P04000049398

FILED
04 MAR 18 AM 10:22
STATE
TALLAHASSEE, FLORIDA

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.

((H04000058478 3)))

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 : ROBERT K. BROOKS, PLC
Account Number : T200200000038
Phone : (954) 458-2300
Fax Number : (954) 458-0024

FLORIDA PROFIT CORPORATION OR P.A.

USA TITLE & ESCROW, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: USA TITLE & ESCROW, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

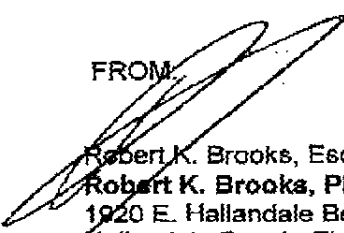
()\$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

()\$122.50
Filing Fee
& Certified Cop

()\$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:



Robert K. Brooks, Esq.
Robert K. Brooks, PLC
1920 E. Hallandale Beach Blvd. Suite 701
Hallandale Beach, FL 33009
954-458-2300

FILED

**ARTICLES OF INCORPORATION
OF
USA TITLE & ESCROW, INC.**

**04 MAR 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of the Corporation is **USA TITLE & ESCROW, INC.**

ARTICLE II. DATE OF EXISTENCE

The existence of the Corporation shall begin on March 18, 2004.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
1920 E. Hallandale Beach Blvd. Suite 701 - Hallandale Beach, FL 33009

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 25,000,000, per value \$.001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation shall have authority to issue not more than 5,000,000 shares of Preferred Stock of several classes, per value \$.001, having such voting powers, designations, preferences, rights, qualifications, limitations or restrictions of or on the shares of such Preferred Stock of a single class or the holders thereof as shall be determined by and set forth in a resolution or resolutions of the Board of Directors of the Corporation. The Corporation may issue rights, options, and warrants with respect to the stock of the Corporation, and the Board of Directors shall determine the terms and conditions upon which the rights, options or warrants are issued.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for the Corporation at that address is Robert K. Brooks, Esq. The initial street address of the Corporation's registered office is 1920 E. Hallandale Beach Blvd. Suite 701 - Hallandale Beach, FL 33009.

ARTICLE V. OFFICERS/DIRECTORS

The Directors and Officers of the Company will be the following:

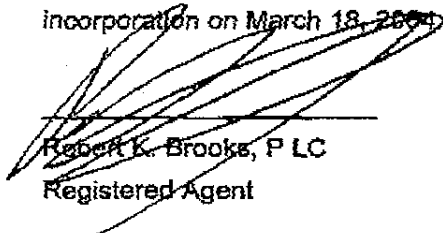
Name: Robert K. Brooks, Chairman of the Board; Chief Executive Officer, President

Address: 6822 Via Regina, Boca Raton, Florida 33433

ARTICLE VI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 18, 2004


Robert K. Brooks, P LC
Registered Agent

FILED

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

04 MAR 18 AM 10:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

1. The name of the corporation is: USA TITLE & ESCROW, INC.
2. The name and address of the registered agent and office is:

Robert Brooks, Esq.

Robert K. Brooks, PLC

1920 E. Hallandale Beach Blvd. Suite 701

Hallandale Beach, FL 33009

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.



Robert K. Brooks, PLC

March 18, 2004