04000053158

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.

(((H04000063784 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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

AGENTS' TITLE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

CARTERIO PINOS MARKE

COMPOSATA FILIPO

Public According

https://efile.mabix.org/scripts/efileous.exe

Page 1 of 1

H04000063784

04 MAR 25 AM 10: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: AGENTS' TITLE, INC.

Article II. Address

The Corporation's mailing address is: AGENTS' TITLE, INC. 2810 East Oakland Park Blvd. Suite 200 Ft. Lauderdale FL 33306

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Raymond E. Glynn 2810 East Oakland Park Blvd. Suite 200 Ft. Lauderdale FL 33306

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Larry Revier
Raymond Glynn
David Dwares
Deborah F. Glynn
Rick Sicilia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H04000063784

Article V. Officers. The Corporation's officers are:

President

Raymond Glynn

Secretary

Deborah F. Glynn

Treasurer

Rick Sicilia

Vice President
Chief Executive Officer

David Dwares Larry Revier

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

H04000063784

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 25, 2004.

The undersigned incorporator executed these Articles of Incorporation on March 25, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: AGENTS' TITLE, INC.

REGISTERED AGENT/OFFICE:

Raymond E. Glynn 2810 East Oakland Park Blvd. Suite 200 Ft. Lauderdale FL 33306

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RAYMOND E. GLYNN by K. Sama as attorney-in-fact

Date: March 25, 2004

SECRETARY OF STATE TALLAHASSEE, FLORIDA