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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575**FLORIDA PROFIT CORPORATION OR P.A.****AVENTURA TOWN TITLE, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
AVENTURA TOWN TITLE, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

AVENTURA TOWN TITLE, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 18205 Biscayne Blvd., Ste. 2221, Aventura, Florida 33160.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

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

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Natalia V. Poliakova, 18205 Biscayne Blvd., Ste. 2221, Aventura, Florida 33160.

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ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Natalia V. Poliakova, 18205 Biscayne Blvd., Ste. 2221, Aventura, Florida 33160.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Natalia V. Poliakova, 18205 Biscayne Blvd., Ste. 2221, Aventura, Florida 33160.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on May 3, 2004.

Natalia V. Poliakova
Natalia V. Poliakova

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

AVENTURA TOWN TITLE, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 18205 Biscayne Blvd., Ste. 2221, Aventura, Florida 33160 has named Natalia V. Poliakova, 18205 Biscayne Blvd., Ste. 2221, Aventura, Florida 33160 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Natalia V. Poliakova
Natalia V. Poliakova

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