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SECRETATION OF THE STATE OF THE



David S. Abrams Perla F. Abrams

June 24, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

Re: Avatar Title Services, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Certificate of Incorporation for the above named corporation, the original of which is to be filed with your office. The remittance in the amount of \$78.75 is enclosed to cover the cost of same.

I would appreciate your preparing a certified copy and returning the same to us by return mail at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

DAVID S. ABRAMS

DSA/pc Encls.

CERTIFICATE OF INCORPORATION OF AVATAR TITLE SERVICES, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

Avatar Title Services, Inc.

and its existence shall be perpetual.

- 2. The general nature of the business to be transacted shall be to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of 1000 shares of One Dollar (\$\mathbb{R}\$00\) par value.
 - 4. The principal office of the corporation shall be:

 9400 South Dadeland Blvd., PH-3, Miami, Florida 33156
- 5. The amount of capital with which the corporation shall begin business is One Thousand Dollars (\$1,000.00).
- 6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

NAME	OFFICE	POST OFFICE ADDRESS
Perla F. Abrams	President/Secretary	9400 S. Dadeland Blvd., PH-3
David S. Abrams	Vice-President/Bd.	Miami. Florida 33156 (Same as above)

7. The corporation designates DAVID S. ABRAMS, ESQ., 9400 South Dadeland Boulevard, PH-3, Miami, Florida, 33156, as its Resident Agent, to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned hereby subscribed to this Certificate of Incorporation at Miami, Dade County, Florida, this 24th day of June, 2004.

PERLA F. ABRAMS

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared PERLA F. ABRAMS, sole subscriber, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and that DAVID S. ABRAMS consented to the appointment as Registered Resident Agent of the corporation to accept service of process within the State.

The foregoing instrument was acknowledged before me this 24th day of June, 2004, by who is personally known to me or who provided ______ as identification who did (did not) take an oath.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

PETRONILA CALOCA
MY COMMISSION # DD 140309
EXPIRES: August 8, 2006
Bonold Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First that AVATAR TITLE SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Certificate of Incorporation at Miami, Miami-Dade County of Florida, State of Florida, has named DAVID S. ABRAMS, ESQ., 9400 South Dadeland Boulevard, PH-3, Miami, Florida, 33156, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DAVIDS ARRAMS

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