POU 00 0132959

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.

(((H04000190140 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

: (305) 672-0686

Phone Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Federal Land Title & Trust, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Wastronic Filing Menu

Corporate Filing

Public Access Help

H04000190140

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Federal Land Title & Trust, Inc.

Article II. Address

The Corporation's mailing address is: Federal Land Title & Trust, Inc. 5499 N. Federal Highway Suite K Boca Raton FL 33487

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joshua M. Mittenthal 5499 N. Federal Highway Suite K. Boca Raton FL 33487

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Joshua M. Mittenthal

Danice K. White

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.

Joshua M. Mittenthai | FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway Suite K Boca Raton FL 33487 561-862-0955 04 SEP 22 FN 4: 23

H04000190140

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Joshua M. Mittenthal 5499 N. Federal Highway Suite K Boca Raton FL 33487

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 22, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 22, 2004.

JOSHUA M. MITTENTHAL by T. Baez as attorney-in-fact

Joshua M. Mittenthal | FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway Suite K Boca Raton FL 33487 561-862-0955

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Federal Land Title & Trust, Inc.

REGISTERED AGENT/OFFICE:

Joshua M. Mittenthal 5499 N. Federal Highway Suite K Boca Raton FL 33487

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.

JOSHUA M. MITTENTHAL by T. Bacz as attorney-in-fact

Date: September 22, 2004

Joshua M. Mittenthal | FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway Suite K Boca Raton FL 33487 561-862-0955

H04000190140