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2004 OCT 21 AM 8: 30
ALLAHASSEE FLORIDA

# SYLVIA HERNANDEZ 711 FERNWOOD DRIVE WEST PALM BEACH, FL 33405 561-632-4633

2004 OCT 21 AM 8: 30

ALLY OF STATE
TALLAHASSEE FLORIDA

October 14, 2004

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

Dear Sir,

Enclosed you will find Articles of Incorporation for

COSTAMAR TITLE AND GENERAL SERVICES, INC.

Please file with the state.

Sincerely yours

SYKVIA HERNANDEZ

MWS:dar

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## ARTICLES OF INCORPORATION

Themis

OF

2004 OCT 21 AM 8: 30

COSTAMAR TITLE AND GENERAL SERVICES, INCIALL AHASSEE FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, as follows:

#### ARTICLE I

The name of the corporation shall be COSTAMAR TITLE AND GENERAL SERVICES, INC. and principal office and registered office are the same at

address:

711 FERNWOOD DRIVE

WEST PALM BEACH, FLORIDA 33405

#### ARTICLE II

The purpose of the corporation is to offer professional and complete title insurance as well as other general business services according to the laws of the United States of America and the State of Florida.

#### ARTICLE III

The corporation shall have authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV

The period of this Corporation's existence is perpetual.

### ARTICLE V

The street address of the initial Registered Office of this Corporation is 711 Fernwood Drive, West Palm Beach, Fl 33405 and the initial Registered Agent of this Corporation at that address is SYLVIA HERNANDEZ.

#### ARTICLE VI

The number of directors constituting this Corporation's initial Board of Directors is two (2), whose names and addresses are as follows:

1. MYRIAM BONILLA 711 FERNWOOD DRIVE WEST PALM BEACH, FL 33405 2. SYLVIA HERNANDEZ 711 FERNWOOD DRIVE WEST PALM BEACH, FL 33405 2004 OCT 21 AM 8: 30

ARTICLE VII

TALLAHASSEE FLORIDA

The name and address of the Incorporator is as follows:

SYLVIA HERNANDEZ 711 FERNWOOD DRIVE WEST PALM BEACH, FL 33405

#### ARTICLE VIII

These Articles of Incorporation may be amended in any manner provided by law.

#### ARTICLE IX

The corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now, or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of COSTAMAR TITLE AND GENERAL SERVICES, INC. for the uses and purposes aforesaid this day of October 14, 2004 and he is hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

STATE OF FLORIDA )

COUNTY OF Palm Beach)

BEFORE ME, the undersigned authority, personally appeared

SYLVIA HERNANDEZ, to me will known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this \ TH day of October 2004.

Notary Public;

My commission expires:

