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LAZARUS CORPORATE FILING	G SERVICE		
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
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NonProfit	Resignation of R.A., Officer/Director		
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Examiner's Initials

ARTICLES OF INCORPORATION

OF

FIRST TITLE USA, INC., a Florida Corporation

ARTICLE I - NAME

The name of this corporation is FIRST TITLE USA, INC. a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in a corporate with the laws of the State of Florida. Corporate existence shallow mence at the time of filing of the Art(cles by the Department of State, State of Clorida.

ARTICLE III - PURP SE

- (a) To have a corporate seal, which may be altered at pleasur, and to us: the same by causing it, or a facsimile thereof, to be impressed, a fixed, or is any other manner reproduced.
- (b) To purchase, take, receive, lease, or otherwise acquire own, hold impove, use, and otherwise deal in and with real or personal property or and interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create a security interest in liate, exchange, transfer, and otherwise dispose of all or any part of it; property and assets.
- (d) To lend money to, and use its credit to assist, its officers and exployees.
- (e) To purchase, take, receive, subscribe for, or otherwise equire, own hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, essociations purnerships, or individuals, or direct or indirect obligations of the United S ares or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
- (f) To make contracts and guaranties and incur liabilities, borrow mone, a such rates of interest as the corporation may determine, issue its notes bands, and other obligations, and secure any of its obligations by mortgage of pleage of all or any of its property, franchises, and income.
- (g) To lend money for its corporate jurposes, invest and reinve t its funds and take and hold real and personal property as security for the pay ent of funds so comed or invested.
- (h) To conduct its business, carry on its operations, and have offices and electise the powers granted by this act within or without this state.
- (I) To elect or appoint officers and agents of the corporation and define the r duties and fix their compensation.

- (j) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (k) To make donations for the public welfare or for charitable $s:i \in \mathsf{ntific}$, or educational purposes.
- (1) To transact any lawful business which the board of directors shall f no will be in aid of governmental policy.
- (m) To pay pensions and establis; and carry out pension r ans, profits a ing plans, stock bonus plans, stock option plans, retirement p ans, benefit p at s, and other incentive and compen ation plans for any or all of its d rectors, officers, and employees and for any or all of the directo s, officers and employees of its subsidiaries.
- (n) To provide insurance for it: benefit on the life of any of it: directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the slareholder of by the spouse or children of the shareholder.
- (o) To be a promoter, incorporator, general partner, limited partner muler, associate, or manager of an corporation, partnership, limited pur nership, joint venture, trust, or other enterprise.
- (p) To have and exercise all power: necessary or convenient to effect it; purposes.
- (q) To act as Title isurance agert, issue real estate title insurance policies, opinion of title, preparation of real estate closing documents.
- (r) This corporation is organized for the purpose of transacting any and all lawful business not provided herein.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of non-par value commons ook which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this comporation of the same kind, class or series as that which he already holds such have the right to purchase his promata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE.

The street address of the initial registered office is 8'60 SW 118th S reet, Miami, Florida 33176 AND the principal office of this corporation is 870) West Flagler Street, Suite 380, Miami, Florida 33174 and the name of the initial registered agent of this corporation and her address is Esther I. Arango, Esq. 8'66 SW 118th Street, Miami, Fla. 33176.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall naver be less than one. The name and address of the initial director of this corporation is:

Esther I. Arango 8960 SW 118th Street Miami, Florida 33176

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Esther I. Arango 8960 SW 118th Street Miami, Florida 33176

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Beard of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of the holders of not less than one tenth of all the shares entitled to vote at the mileting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by p or y, shall constitute a quorum at a mesting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be to act of the shareholders.

ÄRTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGIR

The approval of the shareholders of this corporation to any p an of merger small be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any forme: officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment the eto, and any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______day of November, 2004.

I. THE UNDERSIGNED, HAVING BEEN NAMED AS INITIAL REGISTERED IGENT OF THE CORPORATION IN THE FOREGOING ARTICLES OF INCORPORATION HEREBY ACCEPT SAID OFFICE

AND WILL SERVE IN SAID CAPACITY.

REGISTERED AGENT