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November 22, 2004

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Liberte Title, Inc.			
	□ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

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# ARTICLES OF INCORPORATION

# LIBERTE TITLE, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be LIBERTE TITLE, INC.

#### ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the Office of Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

# ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

The name and address of the sole incorporator is: Karl A. Orestes-633 NE 167<sup>th</sup> St., Suite 901, N. Miami Beach, FL 33162.

#### ARTICLE V

The principal place of business of this corporation shall be 633 NE 167<sup>th</sup> St., Suite 901, N. Miami Beach, FL 33162.

# ARTICLE VI

The mailing address of the corporation shall be 633 NE 167th St., Suite 901, N. Miami Beach, FL 33162.

# ARTICLE VII

The corporation shall have one (2) officer (s), being that of President and Vice-President.

The name and address of these officers are as follows:

Karl A. Oreste, President 633 NE 167<sup>th</sup> St., Suite 901 N. Miami Beach, FL 33162

Richard B. Jacoves, Vice-President 10987 La Salinas Circle Boca Raton, FL 33428

## ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) with a par value of \$1.00 which have been issued to the following persons in the following manner:

Karl A. Oreste Shares: 50

Richard B. Jacoves Shares: 50

# ARTICLE IX

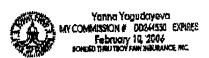
The name and address of this corporation initial registered agent is:

Nancy Jacoves 401 E. Las Olas Blvd. Suite 1540 Ft. Lauderdale, Florida 33301 IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 22nd day of November, 2004.

Karl A. Oreste

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 day of November. 2004 by Karl A. Oreste, who is personally known to me or who has produced his driver's licenses as identification.



NOTARY PUBLIC

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is Liberte Title, Inc.
- 2. The name and address of the registered agent and office is:

Nancy Jacoves 401 E. Las Olas Blvd. Suite 1540 Ft. Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nancy Jacoves

Registered Agent