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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

amerilend title corporation

Certificate of Status	0
Certified Copy	1
Page Count	02
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SECRET
REVISED
05 JAN 13 AM 8:31**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERILEND title Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1821 Purdy Avenue, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any LAWFUL purpose under the Laws of the
STATE OF FLORIDA**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares 1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID BURSTYN - 1821 Purdy Avenue, Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KARL J. SCHUMER, Esquire

HILL SCHUMER LLP

20801 Biscayne Boulevard

Aventura Corporate Center, Suite 307

Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KARL J. SCHUMER, ESQUIRE

HILL SCHUMER LLP

20801 Biscayne Boulevard

Aventura Corporate Center, Suite 307

Aventura, Florida 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

01/12/2005

Signature/Incorporator

Date

1/12/05

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