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.

(((H05000111974 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

EXPRESS MORTGAGE & INVESTMENT COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu:

Corporate Filing:

Public Access Help

1. Shivers MAY 03 2005

H05000111974

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: EXPRESS MORTGAGE & INVESTMENT COMPANY

Article II. Address

The Corporation's mailing address is: EXPRESS MORTGAGE & INVESTMENT COMPANY 2828 Coral Way Suite 450 Miami FL 33155

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33155

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: VIRGINIA COSTA 2828 Coral Way Suite 450 Miami FL 33155

SEURL JARY DE STAIL
VISION OF CLREDSTAIL

05 MAY -2 AM IC: 32

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.

Miguel F. Mirabal | FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33155 305-445-6005 H05000111974

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33155

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 2, 2005.

The undersigned incorporator executed these Articles of Incorporation on 5/2/2005.

MIGUEL F. MIRABAL by K. Sarria as attorney-in-fact

Miguel F. Mirabal | FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33155 305-445-6005 H05000111974

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

EXPRESS MORTGAGE & INVESTMENT COMPANY

REGISTERED AGENT/OFFICE:

Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33155 SECRETARY OF STACE
VISION OF COSTOTY ATTOM

05 MAY -2 ON IO. 22

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.

MIGUEL F. MIRABAL

by K. Sarria as attorney-in-fact

Date: 5/2/2005.

Miguel F. Mirabal | FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33155 305-445-6005

H05000111974

Copyright © 1993-2005 CC