

POS 000109855

Taimy Peirallo

(Requestor's Name)

13372 SW 128 St.

(Address)

Miami, FL 33186

(Address)

(City/State/Zip/Phone #)

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RECEIVED
DIVISION OF REVENUE
STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

UNITED TRUST TITLE, INC.

ARTICLE I - NAME

The name of this corporation is **UNITED TRUST TITLE, INC.**, with its principal office at 13372 SW 128 ST., Miami, Florida 33186.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of issuing title insurance for real estate transactions..

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of transactional shares) at the price at which it is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of the corporation is 13372 SW 128 St., Miami, Florida 33186, and the name of the initial registered agent of this corporation at that address is TAIMY PEIRALLO.

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STATE OF FLORIDA
DEPARTMENT OF REVENUE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) Directors. The number of directors may be wither increased or diminished from time to time by the bylaws but shall never be less than two. The name and address of the initial directors of this corporation is as follows:

TAIMY PEIRALLO
21147 SW 89 PATH
MIAMI, FLORIDA 33189
PRESIDENT - SECRETARY

ZULIMA MORAN
14345 SW 57 LANE #9
MIAMI, FLORIDA 33183
VICE PRESIDENT - TREASURER

ARTICLE VIII - INCORPORATION

The name and address of the persons signing this article are:

TAIMY PEIRALLO
21147 SW 89 PATH
MIAMI, FLORIDA 33189

ZULIMA MORAN
14345 SW 57 LANE #9
MIAMI, FLORIDA 33183

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of no less than one tenth of all shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting 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 the act of the shareholder.

ARTICLE XII - APPROVAL OF
SHAREHOLDERS REQUIRED FOR MERGER

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

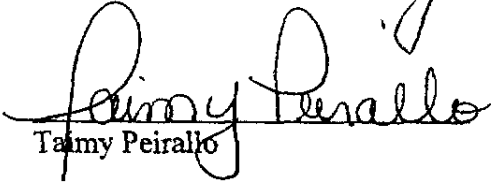
ARTICLE XIII - INDEMNIFICATION

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

ARTICLE XIV - AMENDMENT

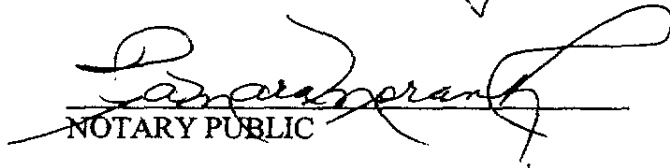
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

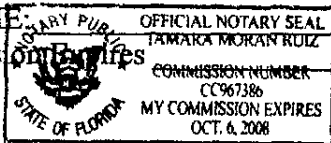
IN WITNESS WHEREOF the undersigned subscriber has executed their Articles of Incorporation this 2nd day of August, 2005.


Taimy Peirallo

State of Florida
County of Dade

The foregoing instrument was acknowledge before me this 2nd day of August, 2005, by Taimy Peirallo, who is personally known to me.


NOTARY PUBLIC

PRINT NAME: _____
My Commission Expires _____


Zulima Moran
Zulima Moran

The foregoing instrument was acknowledge before me this 2nd day of August, 2005, by Zulima Moran, who is personally known to me.

Tamara Moran
NOTARY PUBLIC

PRINT NAME: TAMARA MORAN
My Commission Expires OCT. 6, 2008

| | |
|------------------|-----------------------|
| NOTARY PUBLIC | OFFICIAL NOTARY SEAL |
| STATE OF FLORIDA | TAMARA MORAN R117 |
| | COMMISSION NUMBER |
| | CC 97386 |
| | MY COMMISSION EXPIRES |
| | OCT. 6, 2008 |

The undersigned, having been named as initial Registered Agent of the corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

Taimy Peirallo
TAIMY PEIRALLO

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STATE OF FLORIDA
DEPARTMENT OF MAIL
AND CORPORATIONS