

PO5000/36636

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.

((H05000235960 3)))

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

To:

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

EFFECTIVE DATE
10/4/05

FLORIDA PROFIT CORPORATION OR P.A.

One Stop Realty of Kendall, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 OCT -5 PM 3:43

ED

Electronic Filing Menu

Corporate Filing

Public Access Help

11/11 10/6/05

H05000235960

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
One Stop Realty of Kendall, Inc.

FILED
05 OCT -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is:
One Stop Realty of Kendall, Inc.
2828 Coral Way Suite 450
Miami FL 33145

EFFECTIVE DATE
10/4/05

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 33145

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
SAMUEL BEJERANO

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 33145
305-445-6005

H05000235960

H05000235960

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 33145

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 4, 2005.

The undersigned incorporator executed these Articles of Incorporation on October 4, 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 33145
305-445-6005

H05000235960

H05000235980

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

One Stop Realty of Kendall, Inc.

FILED
05 OCT -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

Miguel F. Mirabal
2828 Coral Way Suite 450
Miami FL 33145

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: 10/5/2005.

Miguel F. Mirabal / FL Bar Member 938181
Global Title Group, Inc.
2828 Coral Way Suite 450
Miami FL 33145
305-445-8005

H05000235960

Copyright © 1993-2005 CC