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FLORIDA PROFIT CORPORATION OR P.A.

one stop title and escrow group, inc.

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Corporate Filing

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HO50002LeLeOlo3 ARTICLES OF INCORPORATION ONE STOP TITLE AND ESCROW GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I- NAME

The name of the Corporation shall be: ONE STOP TITLE AND ESCROW GROUP, INC.

<u>ARTICLE II-PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

950 S. Pine Island Road, Suite 150 Plantation, Florida 33324

ARTICLE III-PURPOSE(S)

The corporation will engage in the business of real estate transactions and including any other activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV-SHARES

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock. The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V-TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: George G. Lowis, Esquire 950 S. Pine Island Road, Suite 150 Plantation, Florida 33324

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ARTICLE VII-INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Jacqueline Sangster 1408 NW 92nd Avenue Pombroke Pines, Florida 33024

ARTICLE VII-DIRECTORS

This corporation shall have not less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The name and street address of the members of the first board of directors are:

Jacqueline Sangster

Chairman and CEO

1408 NW 92nd Avenue

Pembroke Pines, Florida 33024

George G. Lewis

Director

950 S. Pine Island Road

Suite 150

Plantation, Florida 33024

The undersigned incorporator has executed these Articles of Incorporation this (of November, 2005.

By: Jacqueline Sangster

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CERTIFICATE OF DESIGNATION OF RECISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ONE STOP TITLE AND ESCROW GROUP, INC.

2. The name and address of the registered agent and office is:

George G. Lowis, Esquire 950 S. Pine Island Road, Suite 150 Plantation, Florida 33324

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.

By: George G. Lewis, Esq.

(Date)

DIVISION OF INCORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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