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TALLAHASSEE FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUE	SUBJECT: BAY HARBOR TITLE, INC.				
		(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	.UDE SUFFIX)	
Encl	osed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:	
-	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
	FROM:		David Hauser		
	Name (Printed or typed)				
		1111 Kane Concourse, Suite 616 Address			
		Bay Harbor Islands, Florida 33154 City, State & Zip			
	(305) 864–9934				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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:

BAY HARBOR TITLE, INC.

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TALLAHASSEE FLORIDA

MAY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1111 Kane Concourse Suite 616

Bay Harbor Islands, Florida 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

500 (\$1.00 Par Value)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marc Hauser (President/Director)

1111 Kane Concourse, Suite 616, Bay Harbor Islands, Florida 33154

David Hauser (Vice President/Director)

1111 Kane Concourse, Suite 616, Bay Harbor Islands, Florida 33154

ARTICLE VI REGISTERED AGENT

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

Marc Hauser

i 111 Kane Concourse, Suite 616, Bay Harbor Islands, Florida 33154

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

David Hauser

1111 Kane Concourse, Suite 616, Bay Harbor Islands, Florida 33154

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: Marc Hauser

/____

Signature/Incorporator : David Hauser

1/19/2006

Date

1/19/2006

Date