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## Florida Department of State **Division of Corporations**

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT/NON PROFIT **CORPORATION**

republic trust title, inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF REPUBLIC TRUST TITLE, INC.

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation is REPUBLIC TRUST TITLE, INC., located at 2503 N.W. 72<sup>rd</sup>

Avenue, Suite B, Miami, Florida 33122.

#### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 7600 West 20th Avenue, Suite 220, Hialeah, Florida 33016, and the initial registered agent of this corporation at such office shall be CEASAR MESTRE, JR., who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

CEASAR MESTRE, JR., ESQ. FLORIDA BAR NO. 814687 7600 West 20th Avenue, #220 Hialeah, Florida 33016 (305) 824-9032

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#### <u> ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

Name Address CEASAR MESTRE, JR. - President - 10% 7600 West 20th Avenue, #220, Hialcah, Florida 33016 CAROL KEMPLER - Treasurer - 30% 10672 Hawks Vista Street Plantation, Florida 33324 LUIS CARLOS BRAND - Vice President - 30% 1071 Bluewood Terrace Weston, Florida 33327 ELSA ECKARDT - Secretary - 30% 19349 Stone Brook Street

The name and street address of the person signing these Articles of Incorporation are:

Name CEASAR MESTRE, JR. ue, #220, Hialeah, FL 33016 JR. - Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of REPUBLIC TRUST TITLE, INC., were acknowledged before me this 30th day of January, 2006, by CEASAR MESTRE, JR., as Incorporator

Weston, Florida 33332

My Commission Expires:



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#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for REPUBLIC TRUST TITLE, INC., at the place designated in the Articles of Incorporation, CEASAR MESTRE, JR. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: Anulny 30 2004

CEASAR MESTRE, JR. Registered Agent

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SCURITARY OF STATIC

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