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CORPORATIONS

B. McKnight MAR 28 2006

TELEPHONE
(305) 468-8601

MICHAEL J. MORA

ATTORNEY AT LAW
8285 N.W. 64 STREET
SUITE 7
MIAMI, FLORIDA 33166

FACSIMILE:
(305) 468-8604

March 24, 2006

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: ULTIMA TITLE AGENCY, INC.

Enclosed are an original and (1) copy of the articles of incorporation and a check for \$78.75.

Thank-you.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Michael J. Mora', written in a cursive style.

Michael J. Mora, Esquire

ARTICLES OF INCORPORATION

OF

ULTIMA TITLE AGENCY, INC.

ARTICLE I

NAME

The name of this corporation is:

ULTIMA TITLE AGENCY, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

8285 N.W. 64 Street
Suite 8
Miami, Florida 33166

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized to provide real estate title services to the general public and to do any other activity or business permitted under the laws of United States and the State of Florida.

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

MICHAEL J. MORA
280 N. Hibiscus Drive
Miami Beach, Fl. 33139

ROSA MORA
280 N. Hibiscus Drive
Miami Beach, Fl. 33139

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

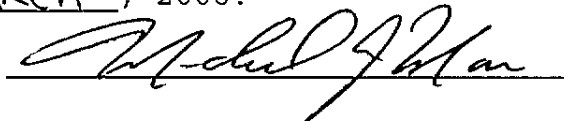
MICHAEL J. MORA, ESQUIRE
8285 N.W. 64 Street
Suite 8
Miami, Florida 33166

ARTICLE VIII

INITIAL REGISTERED OFFICE
AND AGENT

The address of the initial registered office of this corporation is: 8285 N.W. 64th Street, Suite 8, Miami, Florida 33166, and the name of the initial Registered Agent of the corporation at that address is: MICHAEL J. MORA, Esquire.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of March, 2006.



Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 24 day of March, 2006.



Registered Agent

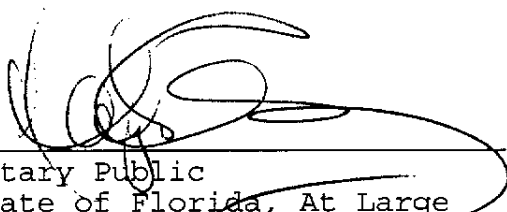
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, Notary Public, authorized in the State of FLORIDA and County of DADE, personally appeared, **MICHAEL J. MORA, ESQUIRE**, who has produced a Florida Driver's License as identification, known by me to be the person who has incorporated and executed the foregoing Article of Incorporation of **ULTIMA TITLE AGENCY, INC.**, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24 day of March, 2006.


Notary Public
State of Florida, At Large
My Commission Expires:



Maylee Alvarez
My Commission DD238550
Expires November 26, 2007