# lorida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

# one stop title company

Certificate of Status	F.CM	0
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**B.** McKnight MAY 0 4 2006

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#### ARTICLES OF INCORPORATION

## One Stop Title Company

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

#### ARTICLE I

The name of this corporation shall be:

One Stop Title Company

#### **ARTICLE 11**

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation is: 6780 Coral Way, Miami, Florida 33155

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Teresa M. Alvarez, 6780 Coral Way Miami, Florida 33155

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

Teresa M. Alvarez, Director

#### **ARTICLE VIII**

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

Teresa M. Alvarez 6780 Coral Way, Miami, Florida 33155

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of April, 2006

VICORRORATOR

2.03/03

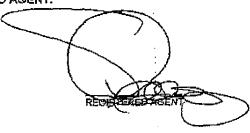


# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Teresa M. Alvarez

One Stop Title Company

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 ME PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SECRETARY OF SATIONS OF MAY -3 AM 9: 56

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