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LAW OFFICES

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICES OF CARRILLO & CARRILLO, P.A.
Account Number : I20060000049
Phone : (305) 460-6001
Fax Number : (305) 460-6002

FLORIDA PROFIT/NON PROFIT CORPORATION

MILLENNIUM TITLE GROUP, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MILLENNIUM TITLE GROUP, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

MILLENNIUM TITLE GROUP, INC.

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

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

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

1401 Ponce de Leon Boulevard, Suite 200
Coral Gables, Florida 33134

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)	ADDRESS(ES)
PEDRO R. CARRILLO	1401 Ponce de Leon Boulevard, Suite 200 Coral Gables, Florida 33134
FELIX R. CARRILLO	1401 Ponce de Leon Boulevard, Suite 200 Coral Gables, Florida 33134

ARTICLE VIII
INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S)	ADDRESS(ES)
PEDRO R. CARRILLO	1401 Ponce de Leon Boulevard, Suite 200 Coral Gables, Florida 33134

ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.



PEDRO R. CARRILLO

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That MILLENNIUM TITLE GROUP, INC.

, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Coral Gables, County of Miami-Dade, State of Florida, has named LAW OFFICES OF CARRILLO & CARRILLO, P.A., located at Law Offices of Carrillo & Carrillo, P.A., 1401 Ponce de Leon Boulevard, Suite 200, Coral Gables, Florida 33134, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

LAW OFFICES OF
CARRILLO & CARRILLO, P.A.

PEDRO R. CARRILLO

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