

# **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

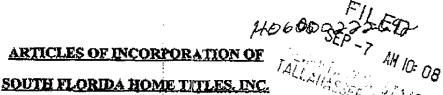
# FLORIDA PROFIT/NON PROFIT CORPORATION

south florida home titles, inc.

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Help



We, the undersigned are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable for corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

## ARTICLE I NAME

The name of this corporation shall be SOUTH FLORIDA HOME TITLES, INC. and its principal place of business shall be 2464 S.W. 137th Avenue, Miami, Florida 33175.

### ARTICLE II GENERAL NATURE OF BUSINESS

The general purpose or objectives to be transacted, promoted or carried on by this corporation are: Any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III SHARES OF STOCK-NUMBER

The maximum number of shares of stock the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at the par value of \$1.00 per share. The share shall carry no pre-emptive rights.

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or service, provided that where stock is paid for in or by property, labor service, the just value thereof shall be fixed by the incorporators of the Board of Directors, in the manner prescribed by the state statutes.

# ARTICLE IV

The amounts of capital with which the corporation will begin business will a minimum of \$500.00.

Prepared by: Diana Paez-Rames, Esq., Fla Bar No. 771597 7703 S.W. 129th Place Miami, Florida 33183 Ph.: (305) 213-7399

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#### ARTICLE V DURATION

This corporation is to have perpetual existence, commencing upon the approval from the Secretary of State of these Articles of Incorporation.

#### ARTICLE VI DIRECTORS

The affairs of this corporation will be managed by a Board of Directors numbering a least Two (2) directors. The names and addresses of the individuals who are to serve as directors are as follows:

Diana Paez-Ramos 2464 S.W. 137<sup>th</sup> Avenue Miami, Florida 33175

Emesto de Jesus Llorens 2464 S.W. 137<sup>th</sup> Avenue Miami, Florida 33175

## ARTICLE VII OFFICERS

The names and addresses of the individuals, who will service as the initial officers of the corporation until new officers are appointed at the first meeting of the shareholders, are as follows:

Diana Paez-Ramos, President 2464 S.W. 137<sup>th</sup> Avenue Miami, Florida 33175

Emesto de Jesus Llorens, Vice President, Secretary and Treasurer 2464 S.W. 137<sup>th</sup> Avenue Miami, Florida 33175

#### ARTICLE VIII SUBSCRIBERS

The names and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

Diana Paez-Ramos 2464 S.W. 137<sup>th</sup> Avenue Miami, Florida 33175 Emesto de Jesus Llorens 2464 S.W. 137<sup>th</sup> Avenue Miami, Florida 33175

We the undersigned, being the original subscribers to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true, and have hereanty set our hands and said on this 7th day of September 2006.

DIANA PAEZ-RAMOS

ERNESTO DE JESUS LLORENS

STATE OF FLORIDA COUNTY OF MIAMI-DADE

DIANA PAEZ-RAMOS and ERNESTO DE JESUS LLORENS personally appeared before me, on this 1/2 day of September, 2006 and acknowledged the execution of these Articles of Incorporation for the purposes set forth therein.

Notary Public

CONNIER LIVERD ARKESE

Commission Expires:



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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE REGISTERED AGENT UPON ITS PROCESS MAY BE SERVICED.

Pursuant to the Florida Statutes, the following is submitted in compliance:

That SOUTH FLORIDA HOME TITLES, INC., desiring to be organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade and State of Florida, has named Diana Psez-Ramos, Esq., 7703 S.W. 129<sup>th</sup> Place, Miami, Florida 33183, as its registered agent to accept service of process within the State of Florida.

#### ACKNOWLEDGEMENT

Having being named registered agent to accept service of process for the above stated Corporation, at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with all corresponding provisions.

DIANA PAEZ-RAMOS ESO.



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