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Division of Corporations

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From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## Trusted Title Company

Certificate of Status	1
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Help

11/16/06 5:17 PM

#### H06000277662

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Trusted Title Company

Effective Date

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Trusted Title Company 8700 West Flagler Street, Suite 120 Miami FL 33174

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jorge Luis Lopez-Garcia, Esq. 1570 Madruga Avenue Suite 211 Coral Gables FL 33146

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Aurelio Noya

Mario Bacallao

Ivan Hernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge L. Lopez-Garcia | FL Bar Member 861685 Jorge Luis Lopez-Garcia P.A. 1570 Madruga Avenue Sulte 211 Coral Gables FL 33146 305-662-2525 DIVISION OF CORPORATIONS

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Jorge L. Lopez-Garcia 1570 Madruga Avenue Suite 211 Coral Gables FL 33146

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 16, 2006.

The undersigned incorporator executed these Articles of Incorporation on 11/16/2006.

JORGE L. LOPEZ-GARCIA by T. Bacz an attorney-in-fact

Jorge L. Lopez-Garcia IFL Bar Member 861685 Jorge Luis Lopez-Garcia P.A. 1570 Madruga Avenue Suite 211 Coral Gables FL 33146 305-662-2525

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Trusted Title Company

#### REGISTERED AGENT/OFFICE:

Jorge Luis Lopez-Garcia, Esq. 1570 Madruga Avenue Suite 211 Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JORGE LUIS LOPEZ-GARCIA, ESQ.

by T. Baez as attorney-in-fact

Date: 11/16/2006.

SECRETARY OF STATE CONSION OF CORPORATIONS

Jorge L. Lopez-Garcia | FL Bar Member 861685 Jorge Luis Lopez-Garcia P.A. 1570 Madruga Avenue Suite 211 Coral Gables FL 33146 305-662-2525