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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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

# FLORIDA PROFIT/NON PROFIT CORPORATION

first express title, inc.

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# ARTICLES OF INCORPORATION

#### <u>of</u>

#### FIRST EXPRESS TITLE, INC.

I, the undersigned hereby make, subscribe, acknowledge and file these

Articles of Incorporation for the purpose of organizing a corporation under
the laws of the State of Florida.

#### **ARTICLE I**

The name of this Corporation shall be:

#### FIRST EXPRESS TITLE, INC.

# ARTICLE II

The general nature of the business to be transacted by this Corporation shall be to engage in any or all lawful activity for which corporations may be Incorporated under the provisions of the Florida General Corporations Act.

#### ARTICLE III

The total authorized capital stock of the corporation shall be 1,000 Shares of common stock having a par value of \$1.00 per share.

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#### ARTICLE IV

This Corporation shall exist perpetually.

#### ARTICLE V

The street address of the initial registered office of the corporation and principal place of business is:

1701 W. HILLSBORO BLVD, STE 400 DEERFIELD BCH, FL 33442

And the name of its initial registered agent at such address is:

HOWARD S. GAINES 1701 W. HILLSBORO BLVD. STE 400 DEERFIELD BCH, FL 33442

# ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is one and the name and address of the person who is to serve as the said director is:

> HOWARD S. GAINES 1701 W. HILLSBORO BLVD. STE 400 DEERFIELD BCH, FL 33442

# ARTICLE VII

The name and address of the incorporator is:

# HOWARD S. GAINES 1701 W. HILLSBORO BLVD. STE 400 DEERFIELD BCH, FL 33442

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15<sup>th</sup> day of October, 2007.

HOWARD S. GAINES

#### STATE OF FLORIDA

#### COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a notary duly authorized in the State and County named above, personally appeared HOWARD S. GAINES, to me known to be the person described in and who executed the foregoing Articles of Incorporation for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, Florida, Broward County, Florida, this 15th day of October, 2007.

NOTARY PUBLIC

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The undersigned, **HOWARD S. GAINES**, having been designated to act as registered agent hereby agrees to act in this capacity

HOWARD S. GAINES REGISTERED AGENT

BEFORE ME, the undersigned authority, on this day personally appeared, HOWARD S. GAINES, who, first being duly swom, deposes and says that he is the person designated as Registered Agent in the above and foregoing Acceptance; that he has read the same, knows the contents thereof, and that the same is true and correct.

**SWORN TO AND SUBSCRIBED** before me on this 15th day of October, 2007.

NOTARY PUBLIC

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TALLAHASSEE, FLORIDA

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