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VISION OF CORPORATIONS

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A LAZARUS CORPORATE FILING SERV 3320 SW 87 <sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973		LED Y OF STATE CORPORATIONS AM II: 18
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CORPORATION NAME(S) & DOC	·	
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NEW FILINGS	AMENDMENTS	
Profit Profit Not for Profit Limited Liability Domestication Other	<ul> <li>Amendment</li> <li>Resignation of R.A., Officer/Directo</li> <li>Change of Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> </ul>	r
OTHER FILINGS	<b>REGISTRATION/QUALIFICATION</b>	
<ul> <li>Annual Report</li> <li>Fictitious Name</li> </ul>	<ul> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> <li>Other</li> </ul>	
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## ARTICLES OF INCORPORATION

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ECRETARY OF STATE

PORATIONS

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be: EMPIRE TITLE & ASSOCIATES CORP.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9766 SW 24 ST. SUITE 15 MIAM, FL. 33165

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  $/\infty$ 

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO HOYOS 4930, SW 98 AVE RD MIAMI FL 33165

#### ARTICLE V - INCORPORATOR

SECRETARY OF STATE JIVISION OF CORPORATIONS

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The name and street address of the incorporator to these Articles of

Incorporation is:

MARIO HOYOS 4930 SW 98 AVE. RD. MIAMI FL. 33165

The undersigned incorporator has executed these Articles of Incorporation this  $\frac{\partial O}{\partial t}$  day of  $\frac{\partial BRUARY}{\partial t}$  2008

## ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MARIO HOYOS PRESIDENT)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature