

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION FLORIDA ELITE TITLE SERVICES INC

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LAZARUS

August 12, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAZARUS

SUBJECT: FLORIDA ELITE TITLE SERVICES INC

REF: W10000038071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P10000014024 FLORIDA'S ELITE TITLE SERVICE, COMPANY.

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Justin M Shivers Regulatory Specialist II New Filing Section

FAX Aud. #: H10000180474 Letter Number: 310A00019383

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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

FLORIDA ELITE TITLE AND ESCROW SERVICES MC

ARTICLE II - PRINCIPAL OFFICE

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

1666 NW 66 5t MIAMI, FL 33156

ARTICLE III – SHARES

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

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET <u>ADDRESS</u>

The name and address of the initial registered agent is:

BALTAZAR HERRENA 671 W 45 PL

HIALEAH, FL 33012

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Articles of Incorporation is:

BALTAZAR HERRERA 571 W 45 PL HIALEAH, FL 33012

The undersigned incorporator has executed these Articles of Incorporation this

10 day of A6UST 2010

Signature

ARTICLE VI- DIRECTOR (S)

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

BALTAZAR HERRERA 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

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