Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130002773013)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Masters Title, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 BEC 18 AM 8: 28

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Masters Title, Inc.

Article II. Address

The street address of the Corporation's initial principal office is: Masters Title. Inc. 7349 NW 23rd Street Pembroke Pines FL 33024

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Masters Title, Inc.
7349 NW 23rd Street
Pembroke Pines FL 33024

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Michael J. Stiber II 7349 NW 23rd Street Pembroke Pines FL 33024

David A. Becker, P.A. 1909 Tyler Street, #603 Hollywood FL 33020 954-925-1900

SECRETARY OF STATE DIVISION OF CORPORATIONS

Article V. Board of Directors

13 DEC 18 AM 8: 28

The name of each member of the Corporation's Board of Directors is: Michael J. Stiber II
Leigh Whitmire Choate

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.

Article VI. Capital Stock

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

Article VII. Incorporator

The name and address of the incorporator is:

David A. Becker, P.A. 1909 Tyler Street, #603

Hollywood

FL

33020

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 18, 2013.

The undersigned incorporator executed these Articles of Incorporation on 12/18/2013.

1) []

DAVID A BECKER, P.A.

by Angela Martin as attorney-in-fact :

David A. Becker, P.A. 1909 Tyler Street, #603 Hollywood FL 33020 954-925-1900

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 BEC 18 AM 8: 28

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Masters Title, Inc.

REGISTERED AGENT/OFFICE:

Michael J. Stiber II 7349 NW 23rd Street Pembroke Pines

FL 33024

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.

MICHAELAL STIBER II

by Angela Martin as attorney-in-fact

Date: 12/18/2013.

David A. Becker, P.A. 1909 Tyler Street, #603 Hollywood FL 33020 954-925-1900