

SA 3-29-95 9:02 AM

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9:17 AM PUBLIC ACCESS SYSTEM (((H95000003587)))  
SHEET TO: DIVISION OF CORPORATIONS  
STATE  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
(((H95000003587)))  
NAME: AMERICAN INTEGRITY TITLE SERVICES, INC.  
CURRENT STATUS: REQUESTED DATE REQUESTED: 03/29/1995  
09:17:19 CERTIFIED COPIES: 0  
PAGES: 3  
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**ARTICLES OF INCORPORATION  
OF  
AMERICAN INTEGRITY TITLE SERVICES, INC.**

**ARTICLE I - NAME**

**EFFECTIVE DATE**

3-28-95

The Corporation is being formed for the purpose of providing real estate title services. The name of the Florida corporation shall be:

American Integrity Title Services, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

American Integrity Title Services, Inc.  
5300 North Federal Highway  
Second Floor  
Fort Lauderdale, Florida 33308  
(305) 483-5478

**ARTICLE III - SHARES**

The corporation is authorized to issue 2000 shares of common stock, par value \$0.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Law Offices  
Penalta & Associates, P.A.  
2500 North Federal Highway  
Suite 201  
Fort Lauderdale, Florida 33305

PREPARED BY  
PENALTA & ASSOCIATES, P.A.  
2500 North Federal Hwy. Suite 201  
Fort Lauderdale, Fl. 33305  
305-565-9492  
BAR #0003972

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#### ARTICLE V - BOARD OF DIRECTORS

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 Corporation's ByLaws. 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 law.

#### ARTICLE VI - INCORPORATOR

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

Law Offices  
Penalta & Associates, P.A.  
2500 North Federal Highway  
Suite 201  
Fort Lauderdale, Florida 33305

#### ARTICLE VI - CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective as of March 28, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 28, 1995.

Law Offices of Penalta & Associates, P.A.

By: Alexander Penalta  
Alexander Penalta, President

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**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : American Integrity Title Services, Inc.

2. The name and address of the registered agent and office is:

Law Offices  
Penalta & Associates, P.A.  
2500 North Federal Highway  
Suite 201  
Fort Lauderdale, Florida 33305

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*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Law Offices of Penalta & Associates, P.A.

By: Alexander Penalta  
Alexander Penalta, President

Date: March 28, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314

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