

P9600003887

CARLOS G. FERNANDEZ
15221 S.W. 144 Street
Miami, Florida 33196

January 4, 1996

20000116125532
-01/05/96--01066--009
***122.50 ***122.50

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: ALLSTATE TITLE COMPANY

Sir/Madam:

Enclosed please find our check in the amount of \$122.50 representing the filing fees of the above referenced corporation. Also enclosed is original and one copy of the Articles of Incorporation.

If you have any questions, please contact me at (305) 252-1020.

Thank you for your cooperation.

Very truly yours,


CARLOS G. FERNANDEZ

CGF:ags

Enclosures

FILED
JAN -9 PM 1:13
TALLAHASSEE, FLORIDA

JAN 11 1996

ARTICLES OF INCORPORATION
OF
ALLSTATE TITLE COMPANY

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

ALLSTATE TITLE COMPANY

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT

The Registered Agent of this Corporation in the State of Florida shall be

Carlos G. Fernandez
7810 S.W. 84 Court
Miami, Fl. 33143

RECORDED IN OFFICE OF STATE
TALLAHASSEE, FLORIDA

56 JAN -9 PM 1:13

FILED

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATE ADDRESS

The initial corporate address of the corporation in the State of Florida shall be:

15221 S.W. 144 Street
Miami, Florida 33196

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR

The name of initial director of this Corporation and her street address is:

Carlos G. Fernandez
7810 S.W. 84 Court
Miami, Florida 33143

The person named as initial director shall hold office for the first year of existence of this corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INITIAL OFFICERS

The name of the initial officer of this Corporation and her street address is:

President/Secretary
Carlos G. Fernandez
7810 S.W. 84 Court
Miami, Florida 33143

ARTICLE X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Carlos G. Fernandez
7810 S.W. 84 Court
Miami, Florida 33143

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 4th day of January, 1996.

CARLOS G. FERNANDEZ

STATE OF FLORIDA)) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared CARLOS G. FERNANDEZ, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida, this 4th day of January, 1996.

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



ADA G. SANTOS
COMMISSION # CC 315939
EXPIRES SEP 15, 1997
Atlantic Bonding Co., Inc.
800-732-2245

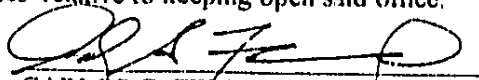
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Statutes:

That ALLSTATE TITLE COMPANY desiring to organize under the laws of the State of Florida, with its initial corporate office at 15221 S.W. 144 Street, Miami, Florida 33196, appoints CARLOS G. FERNANDEZ, 7810 S.W. 84 Court, Miami, Florida 33143, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.


CARLOS G. FERNANDEZ

FILED
96 JAN -9 PM 1:13
CLERK OF STATE
TALLAHASSEE, FLORIDA