

THOMAB J. PALMIERI

April 4, 1996

Florida Department of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: TOMA TITLE GROUP, INC.

Dear Sirs:

Enclosed are duplicate original counterparts of the Articles of Incorporation for TOMA TITLE GROUP, INC. and a check in the amount of \$122.50 in payment of the following:

- \$35.00 Filing Fee;
- \$35.00 Registered Agent Fee;
- \$52,50 Certified Copy of the Articles of
- \$122.50 incorporation

Your prompt return of the certified copy of the Articles of Incorporation to my attention at the above address will be appreciated.

Sincerely Paimieri Thomas J.

Enclosure





MIAMI, LORIDA 33131

DADE (308) 372-5000 FACEIMILE (305) 372-0052

BROWARD OFFICE 3100 BTIRLING ROAD, BUITE 101 FT. LAUDERDALE, FLORIDA 33312 (954) 981-7400 FACBIMILE (954) 989-8068

M.L. SANDLER, P.A.

OF COUNSEL

PLEASE REPLY TO MIAMI

## ARTICLES OF INCORPORATION OF

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# TOMA TITLE GROUP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA I, the undersigned natural person, competent to contract, acting as incorporator of the corporation

described herein (the "Corporation") under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for the Corporation.

## ARTICLE I

## NAME

The name of the Corporation is:

# TOMA TITLE GROUP, INC.

# ARTICLE II

# **GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

# ARTICLE III

## CAPITAL STOCK

The amount of authorized capital stock which this corporation shall have authority to issue is One

Hundred (100) shares of common stock, having One Dollar (\$1.00) Par Value.

# ARTICLE IV

## INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than One

Hundred Dollars (\$100.00).

## ARTICLE V

#### CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

# ARTICLE VI

# PRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is 1428 Brickeli

Avenue, Sixth Floor, Miami, Florida 33131.

# ARTICLE VII

## NUMBER OF DIRECTORS

The number of directors of the Corporation shall be set from time to time by the By-laws, but shall

be at least two (2). The initial Board of Directors shall consist of the following persons:

Thomas J. Palmieri 1428 Brickell Avenue Sixth Floor Miami, Florida 33131 Mabel C. Cardona 1428 Brickeli Avenue Sixth Floor Miaml, Florida 33131

## ARTICLE VIII

## SUBSCRIBER

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

Thomas J. Palmieri 1428 Brickell Avenue Sixth Floor Miami, Florida 33131

#### ARTICLE IX

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1428 Brickell Avenue, Sixth Floor, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of the

Corporation at that address is: Thomas J. Palmieri.

## ARTICLE X

#### INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or

threatened to be made a party to any threatened, pending or completed action, suit or procereging, whether civil, criminal, administrative or investigative (including one in the right of the Corporatio to procure a judgment in its favor) by reason of the fact that he, or his testator or intestale, is or was a director, officer. employee or agent of the Corporation or served any other corporation, partnership, joint # inture, trust or other enterprise in any capacity, at the request of the Corporation.

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation on this 2nd day April, 1996.

THOMAS



STATE OF FLORIDA ) ) SS.: COUNTY OF DADE )

The foregoing instrument was acknowledged before me by THOMAS J. PALN/IERI, individually, He is personally known to me and did take oath, this 2nd day of April, 1996.

Mabel C. Cardona Notary Public, State of Florida at Large MABEL C C ARDONA NOTARY PUBLIC STATE OF FLORIDA My Commission expires COMMISSION NO. CC453837 MY COMMISSION EXP. APR. 19,1999

# ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corpuration, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the applicable provisions of all pertinent legislation.

Řν THOMAS J. PALMIERI

**Registered Agent**