14U PM ਬ COV (((H9q ORATE TO: STORMONT CONTACT: RAY PHONE: (305) 541-3694 (904) FAX: (305) 641-3770 FLORIDA PROFIT CORPORATION OR P.A. (((H98000006358))) DOCUMENT TYPE: NAME: STATE TITLE, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000008356 TIME REQUESTED: 17:40:20 DATE REQUESTED: 05/03/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000008358))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): NUM CAPS Connect: 00:21:40 Help F1 Option Menu F2

15/6

BY 1310H OF CORPORATIONS

90 :8 HA 3- YAH 36

BECEINED

### ARTICLES OF INCORPORATION



### OF

# STATE TITLE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### **ARTICLE I: NAME**

The name of the Corporation shall be: STATE TITLE, INC.

### **ARTICLE II: PURPOSE**

The corporation shall be permitted to engage in any legally permitted activity.

### Articles Prepared by:

Humberto Cancio, Jr., Esq. 2300 Coral Way
First Floor
Miami, Florida 33144
(309) 856 - TTTT
FBN. 200142-

Articles of Incorporation State Title...page 2

### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is Seven Thousand (7,000).

## ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent in:

Florida Annual Report Service, Inc.

2300 Coral V/ay, Suite 200 Miami, Florida 33145

#### ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

AMADA CANTERA LOPEZ

2300 Coral Way, Suite 200

Miami, Florida 33145

CARLOS LOPEZ-AGUIAR

2300 Coral Way, Suite 100 Miami, Florida 33145

Articles prepared by:

H96000006356

Humberto Cancio, Jr., Esq. 2300 Coral Way, Suite 100 Miami, Florida 33145 Articles of Incorporation State Tislempage 3

### ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 2300 Coral Way, Suite 100, Miami, Florida, 33145.

#### 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 the Bylaws adopted by the Stockholders, but shall never be less than one.

### ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

AMADA CANTERA LOFEZ

2300 Coral Way, Suite 200 Miaml, Florida 33145

CARLOS LOPEZ-AGUIAR

2300 Coral Way, Suite 100 Mlami, Florida 33145

Articles Prepared by:

Humberto Cancio, Jr., Esq. 2300 Coral Way, Suito 100 Mlami, Florida 33144 The undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_th Day of

May, 1996.

AMAJIA CANTERA LOPEZ

CANTON TOTHE ADUTAL

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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.

FLORIDA ANNUAL REPORTS INC.

AMADA CANTERA LOPEZ