

796000060523

Efrain Dominguez & Assoc., P.A.
Requestor's Name

11410 N. Kendall Drive, Ste 306
Address

Miami, FL 33176
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. XCLUSIVE TITLE SERVICES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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***122.50 ***122.50

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
96 JUL 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 JUL 17 AM 10:07
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

XCLUSIVE TITLE SERVICES CORP.

THE UNDERSIGNED INCORPORATION, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I-NAME

THE NAME OF THE CORPORATION SHALL BE:

XCLUSIVE TITLE SERVICES CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION SHALL BE:

11410 N. KENDALL DRIVE SUITE 306
MIAMI, FLORIDA 33176

ARTICLE II-NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III- CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IT AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

600 SHARES OF \$1.00 PER SHARES

PREPARED BY: ZOILA T. REITZ
7600 S.W. 132 AVENUE
MIAMI, FLORIDA 33183

ARTICLE VI-TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATION EXISTENCE OF THIS CORPORATION SHALL COMMENCE AT THE TIME OF FILLING THESE ARTICLES OF CORPORATION BY THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE V-OFFICERS DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTANCE OR UNTIL HIS SUCCESSORS ARE ELECTED IS AS FOLLOWS:

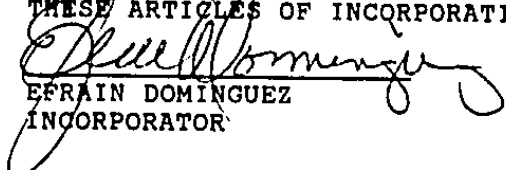
| | | |
|--|--|------------------------|
| EFRAIN DOMINGUEZ PRESIDENT & TREASURER | 5600 S.W. 149 AVENUE MIAMI, FLORIDA 33193 | 301 SHARES \$301.00 |
| FRANCISCO J. DELMONTE VICE PRESIDENT AND SECRETARY | 5600 S.W. 149 AVENUE MIAMI, FLORIDA 33193 | 299 SHARES \$299.00 |

ARTICLE VI-INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:


EFRAIN DOMINGUEZ
5600 S.W. 149 AVENUE
MIAMI, FLORIDA 33193

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 28 DAY OF JUNE, 1996


EFRAIN DOMINGUEZ
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 28 day of June, 1996


NOTARY PUBLIC, STATE OF FL.

(SEAL)

ZOILA T. REITZ
Notary Public, State of Florida
My Comm. Expires Mar. 9, 1998
No. CC 351117
Bonded Thru Official Notary Service

EFRAIN DOMINGUEZ OF:
XCLUSIVE TITLE SERVICES
CORP.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: XCLUSIVE TITLE SERVICES CORP.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

EFRAIN DOMINGUEZ
5600 S.W. 149 AVENUE
MIAMI, FLORIDA 33193

SIGNATURE: Efrain Dominguez
(CORPORATE OFFICER)

TITLE: Pres.

DATE: 7-3-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES,
OR OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Efrain Dominguez

DATE: 7-3-96

REGISTERED AGENT FILING FEE:

FILED
96 JUL 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000060523

Efrain Dominguez

ATTORNEY AT LAW

11410 N. KENDALL DRIVE
SUITE 302, BLDG. B
MIAMI, FL 33176

TEL. (305) 596-2484
FAX (305) 596-2411

March 31, 1997

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

Re: Xclusive Title Service Corp.
Document No. P96000060523

To Whom it may concern,

Enclosed, please find an original and one copy of proof of resignation signed by Officer and Director Efrain Dominguez, for the above referenced Corporation. Also, you will find a check in the amount of \$35.00 for the filing of the same.

If you have any questions, please contact the undersigned.

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*****35.00 *****35.00

Sincerely,


Danett E. Marante
for DOMINGUEZ & ASSOCIATES, P.A.

SH 4/8
Office Luis

FILED
07 APR -4 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
XCLUSIVE TITLE SERVICES CORP.**

RESIGNATION

The undersigned officer, Efrain Dominguez has resigned as Officer and Director of Xclusive Title Services Corp. as of January 5, 1997. Francisco J. Del Monte will remain the sole Officer and Director.

Signed this day 5TH of January, 1997.

Signature


EFRAIN DOMINGUEZ

FILED
97 APR -4 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA