

P96000062708

May 20, 1996

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

200001839572
-05/24/96--01130--018
****122.50 ****122.50

RE: XXXXXXXXXXXX

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation, together with check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation, and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rita Balbirer
RITA BALBIRER

BANKERS TITLE, INC.
1680 N.E. 135th Street, #108W
N. Miami, Florida 33181
Tel: (954) 563-3610

FILED
96 JUL 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 7/26/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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96 JUL 24 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 1996

RITA BALBIRER
1680 NE 135TH ST #108W
NORTH MIAMI, FL 33181

SUBJECT: BANKERS TITLE, INC.
Ref. Number: W96000011616

We have received your document for BANKERS TITLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 596A00027523

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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

DIAMOND TITLE & ESCROW, INC.

ARTICLE I - NAME

The name of this corporation is DIAMOND TITLE & ESCROW, INC. The principal place of business shall be 1680 N.E. 135th Street, Suite 108W, N. Miami, Florida 33181, and the mailing address shall be the same.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 6211-2 Bay Club Drive, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation is RITA BALBIRER (954) 776-1037.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name and address of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RITA BALBIRER	PRESIDENT & TREASURER	6211-2 Bay Club Drive Ft. Lauderdale, Fl. 33308
DANIEL J. FLIETSTRA	VICE-PRESIDENT & SECRETARY	220 Lakeview Drive #204 Ft. Lauderdale, Fl. 33326

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
RITA BALBIRER	6211-2 Bay Club Drive Ft. Lauderdale, Florida 33308

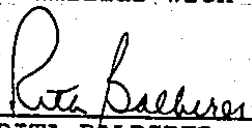
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 12th day of July, 1996. I hereby accept and am familiar with the duties of being registered agent.


RITA BALBIRER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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I hereby certify that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared RITA BALBIKER, to me known to be the person described in and who executed the foregoing instrument or who have produced a Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the county and state
aforesaid this 12th day of July, 1996.

Notary Public

My Commission Expires:



LESLIE ORTIZ
STATE OF FLORIDA
My Comm. Exp: 02/14/99
Comm.# CC438781