

P96000077303

Charter Number Only

9-12-96 Carmen

Tony Poenpienya
Requester's Name
10800 Biscayne Blvd. #645
Address
N. Miami, FL 33161
City State Zip Phone
893-8989

VALIDATION ONLY

5000001846589
09/13/96--01008--024
+++122.50 +++122.50

CORPORATION(S) NAME

Caribbean Title, Inc.

Empire Toll Free: 1-800-432-3028

REC'D
96 SEP 13 AM 10:25
DIVISION OF CORPORATIONS
FILED
96 SEP 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Certificate Under | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W96-19343

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: CARIBBEAN TITLE, INC.
Ref. Number: W96000019343

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 596A00042662

ARTICLES OF INCORPORATION
OF
CARIBBEAN TITLE, INC.

FILED
96 SEP 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be CARIBBEAN TITLE, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any time is 500 shares. All such shares shall be of a single class, designated as common having a par value of \$1.00 per share.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action suit, or proceeding, whether civil, criminal, administrative,

investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE VII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VIII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of three directors whose name and addresses are as follows:

MYRLENE STIMPHIL
605 N.W. 210th Street
Suite 102
Miami, FL 33169

MARJORIE MICHEL
17480 N.E. 4th Avenue
Miami, FL 33162

TONY PORNPRINYA
10800 Biscayne Boulevard
Suite #645
Miami, FL 33161

ARTICLE IX

The initial registered agent of the corporation is MYRLENE STIMPHIL. The street address of the corporation's initial registered office is 605 N.W. 210th Street, Ste. #102, Miami, FL 33169.

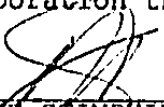
ARTICLE X

The principal place of business and mailing address of this corporation shall be: 605 N.W. 210th Street, Ste. #102, Miami, FL 33169.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is MYRLENE STIMPHIL, 605 N.W. 210th Street, Ste. #102, Miami, FL 33169.

The undersigned incorporator has executed these Articles of Incorporation this 11/16 day of September, 1996.

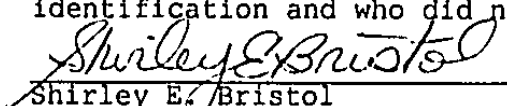


MYRLENE STIMPHIL, Incorporator /
REGISTERED AGENT I HEREBY ACCEPT SERVICE OF REGISTERED AGENT.

STATE OF FLORIDA

COUNTY OF DADE

The foregoing was acknowledged before me this 11/16 day of September, 1996, by MYRLENE STIMPHIL, who is personally known to me or who has produced a valid driver's license as identification and who did not take an oath.



Shirley E. Bristol

NOTARY PUBLIC
MY COMMISSION EXPIRES:



SHIRLEY E BRISTOL
My Commission CC477265
Expires Jun. 28, 1999
Bonded by HAI
800-422-1555