

P970000004448
MARIA REY

6143 S.W. 42 Street
Miami, FL 33155

January 8, 1997

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-01/10/97--01077--013
****122.50 ****122.50

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

Re: Treasure Cove Title Services, Inc.

Gentlemen:

Enclosed for filing are Articles of Incorporation of Treasure Cove Title Services, Inc. together with check #169 in the amount of \$122.50 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,

Maria Rey
MARIA REY

/ag
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 10 PM 12:23

ag 1/16/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 10 PM 12:23

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 this corporation is:
- TREASURE COVE TITLE SERVICES, INC.**
- ARTICLE II:** The principal office and mailing address of the corporation shall be: 2801 Ponce De Leon Boulevard, Suite 810, Coral Gables, FL 33134.
- ARTICLE III:** The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- ARTICLE IV:** The corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- ARTICLE V:** The name of the initial registered agent, and the street address of the initial registered office, of the corporation are: Ana Diaz Cordero, 2801 Ponce De Leon Boulevard, Suite 810, Coral Gables, FL 33134.
- ARTICLE VI:** The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is: Maria Rey, 2801 Ponce De Leon Boulevard, Suite 810, Coral Gables, FL 33134.
- ARTICLE VII:** The name and address of the Incorporator of the corporation is: Maria Rey, 2801 Ponce De Leon Boulevard, Suite 810, Coral Gables, FL 33134.
- ARTICLE VIII:** The corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of ~~December~~ January, 1997.



Maria Rey, Incorporator

STATE OF FLORIDA)
 :
COUNTY OF DADE)

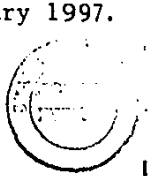
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 10 PM 12:23

Before me, notary public authorized to take acknowledgements in the State and County seat above, personally appeared MARIA REY, personally known to me and who ~~did~~ (did not) take an oath.

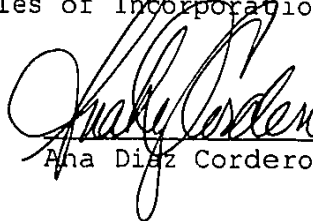
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of ~~December, 1996~~ January 1997.

My commission expires:

 MARTINEZ
1997
No. 017224
Notary Public
State of Florida

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Ana Diaz Cordero