

10/01/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(H9800018243 9)

10:49 AM

P9800084658

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FLORIDA EXECUTIVE TITLE, INC.
AUDIT NUMBER.....H9800018243
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES.....6
DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

EFFECTIVE DATE
9/29/98

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:05:57

FILED
98 OCT -1 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Called

TA-10/2/98

4980000 18243

EFFECTIVE DATE
9/29/98

ARTICLES OF INCORPORATION OF
Florida Executive Title, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: Florida Executive Title, Inc.

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these of Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The purpose of this corporation is to issue Title Insurance

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

Prepared By:
M. Jorge Areces, P.
780 NW 42 Ave, Suite 318
Miami, Fl 33126 (305) 412-2283
Fl. Bar No. 796514

4980000 18243

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 OCT -1 AM 8: 0
DCT-10 0

H98000018243

Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation and its principal place of business is:

M. JORGE ARECES
780 N.W. LEJEUNE ROAD, SUITE 318
MIAMI, FLORIDA 33126

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successors, if any, are selected at the Shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

M. Jorge Areces
780 N.W. LEJEUNE ROAD, SUITE 318
MIAMI, FLORIDA 33126

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President: M. Jorge Areces
780 N.W. LEJEUNE ROAD, SUITE 318
MIAMI, FLORIDA 33126

Vice President: M. Jorge Areces
780 N.W. LEJEUNE ROAD, SUITE 318
MIAMI, FLORIDA 33126

Secretary: M. Jorge Areces
780 N.W. LEJEUNE ROAD, SUITE 318
MIAMI, FLORIDA 33126

Treasurer: M. Jorge Areces
780 N.W. LEJEUNE ROAD, SUITE 318
MIAMI, FLORIDA 33126

H98000018243

H98000018243

Article IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: M. Jorge Areces,

780 N.W. LEJEUNE ROAD, SUITE 318

MIAMI, FLORIDA 33126

Article X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by

3
H98000018243

498000018243

means of conference telephone as provided by law.

Article XIV. INDEMNIFICATION

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

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29 day of September, 1998.

WITNESS

Soraya Ziyad
O. Collins

M. Jorge Arcees
M. Jorge Arcees

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared M. Jorge Arcees, to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to the before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of September, 1998.

My Commission Expires:

Soraya Ziyad
NOTARY PUBLIC State of Florida
at Large.

OFFICIAL NOTARY SEAL
SORAYA ZIYAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC47643
MY COMMISSION EXP. JUNE 26, 1999

498000018243

498000018243

ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Florida Executive Title, Inc. (name of Corptation) desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, , Miami-Dade County, State of Florida has M. Jorge Areces (name of registered Agent) located at 780 N.W. LEJEUNE ROAD, SUITE 318 City of Miami, County of Dade State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

M Jorge Areces INCORPORATOR By: M Jorge Areces REGISTERED AGENT

98 OCT -1 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

498000018243