Division of Corporations

D104799

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023553 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA CLOSING CENTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

12/17/98 12:38 PM

ARTICLES OF INCORPORATION

OF

FILED

6

98 DEC 17 PM 2: 00

SOUTH FLORIDA CLOSING CENTERS, INC. SECRETARY OF STATE

The undersigned subscribers, for the purposes ALAS forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: SOUTH FLORIDA CLOSING CENTERS, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporation; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements in assignments or personal property or other security. It may enter into contracts for subcontracting; it shall have the power to do all types of work related to the construction industry.

The business of the corporation is from time to time to do any

Prepared by: Patricia O. Espinosa, Esq. (305) 262. S911

7599 N.W. 95t.

Mismi, FL 33126

Tibno. 894265

one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of florida, or in any other state, territory or dependency of the United States, or in foreign countries.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is Patricia O. Espinosa, Esq. and the initial registered office is 7599 N.W. 7TH Street, Miami, Florida 33126. The office of the Registered Agent is located at 7599 N.W. 7th Street, Miami, Florida 33126. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

198000023553

This corporation shall have a minimum of one director. This corporation shall have initially ONE (1) director. The number of director may be increased or reduced from time to time, by the bylaws adopted by the stockholder. The names and addresses of the initial Board of Directors, consisting of ONE (1) member is:

PATRICIA O. ESPINOSA 6864 S.W. 68th Street South Miami, Florida 33143 DIRECTOR

ARTICLE VIII

OFFICERS

The names and post office addresses of the initial officer who shall hold office until their successors are elected or appointed or have qualified are:

PATRICIA O. ESPINOSA 6864 S.W. 68th Street South Miami, Florida 33143 PRESIDENT/TREASURER VICE-PRESIDENT/SECRETARY

ARTICLE IX

SUBSCRIBERS

The names and addresses of the subscribers and incorporators and the number of shares which they agree to take are:

PATRICIA O. ESPINOSA 6864 S.W. 68th Street South Miami, Florida 33143 1000 SHARES (100%)

IN WITNESS WHEREOF, we have hereunto set our hands and seal this

16th day of December 1998.

ATRICIA O. ESPINOSA, INCORPORATOR

STATE OF FLORIDA)
SS.
COUNTY OF DADE)

H98000023553

WITNESS my hand and official seal at Miami, Dade County,

Florida, the year and day aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA

PRINT NAME:

My Commission expires:

OFFICIAL NOTARY SEAL
MARILEY A FEVEZ
NOTARY FUELS STATE OF FLORIDA
COMMISSION NO. CCA8427
MY COMMISSION EXP. IULY 27,1999

H98000023553

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That SOUTH FLORIDA CLOSING CENTERS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 7599 N.W. 7th Street, Miami, Florida 33126, has named PATRICIA O. ESPINOSA, ESQ. of 7599 N.W. 7th Street, Miami, Florida 33126, as its agent to accept service of process within Florida.

PATRICIA O. ESPINOSA, INCORPORATOR

Having been named to accept service of process for the above 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.

PATRICIA O. ESPINOSA,

Registered Agent

Dated: 12-14-98

98 DEC 17 PM 2: 00
SECRETAKY OF STATE
TALL AHASSEE FROMINA

H98000023553