

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Number : 075132001371  
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FLORIDA PROFIT CORPORATION OR P.A.

~~NEW ERA~~ TITLE COMPANY  
NEW ERA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 17, 1999

JOSE M. MARQUEZ, P.A.

NEW ERA  
SUBJECT: ~~MILLENNIUM~~ TITLE COMPANY  
REF: W99000006415

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 17, 1999

JOSE M. MARQUEZ, P.A.

SUBJECT: NEW ERA TITLE COMPANY  
REF: W99000006415

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**ARTICLES OF INCORPORATION**  
**OF**  
**NEW ERA TITLE COMPANY**

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The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this Corporation is **NEW ERA TITLE COMPANY.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

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PREPARED BY: JOSE M. MARQUEZ ESQ. (FL Bar 250767)  
782 N.W. Le Jeune Rd. Suite 548, Miami, Florida 33126  
(305) 447-1160 FAX (305) 447-1194

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#### ARTICLE IV

##### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Two thousand (2,000) shares, of which One thousand five hundred (1,500) shares having a par value of Fifty (\$50.00) dollars per share shall be shares of Class A voting common stock and Five hundred (500) shares having a par value of Fifty (\$50.00) dollars per share shall be shares of Class B nonvoting common stock.

The preferences, qualifications, limitations, and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Holders of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all Meetings of the Stockholders of this Corporation. Except as otherwise provided by law, no holder of Class B nonvoting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations, and restrictions, and the special or relative rights with respect to the shares of Class B nonvoting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock of Class A voting and Class B nonvoting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution, or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both Class A voting and

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Class B nonvoting common stock in proportion to the number of shares held by the holders of such shares.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is: 782 NW LeJeune Road, Suite 548, Miami, Florida 33126.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation are:

MAGDA MARCELO-ROBAINA

782 NW LeJeune Road  
LeJeune Center - Suite 548  
Miami, Florida 33126

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are:

MAGDA MARCELO-ROBAINA

782 NW LeJeune Road  
LeJeune Center - Suite 548  
Miami, Florida 33126

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ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is JOSE M. MARQUEZ.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 16<sup>th</sup> day of March, 1999.

  
MAGDA MARCELO-ROBAINA  
INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, MAGDA MARCELO-ROBAINA to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

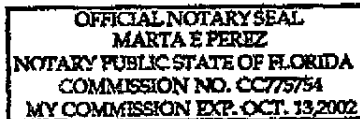
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WITNESS my hand and official seal this 16<sup>th</sup> day of March, 1999.

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

NOTARY SEAL:



ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
JOSE M. MARQUEZ Esq.

DATE: March 16, 1999

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