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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3694

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SECRETARY OF STATE
ALI AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A-1 COUNTY TITLE, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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SECRETARY OF STATE
TAIL LAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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A-1 COUNTY TITLE, INC.

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be A-1 COUNTY TITLE, INC.

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 purpose of this corporation is to engage in any activities or business permitted under the laws of the State of Florida and the United States including.

ARTICLE IV CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 4020 S. W. 54th Avenue, Davie, Florida, 33314, and the name of the initial registered agent at that address is: PAULA_TWITTY.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have, one Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial Board of Directors are as follows:

Prepared by: Steven G. Glickstein, Esq. Florida Bar #350631
6191 S.W. 45th Street, suite 6151A, Davie, Fl 33314
(954) 321-9999

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NAME

<u>ADDRESS</u>

PAULA TWITTY

4020 S.W. 54th Avenue Davis, Fl. 33314

ARTICLE VII INCORPORATORS

The name and address of the person signing these Articles is: PAULA TWITTY, 4020 S. W. 54th Avenue, Davie, Florida, 33314.

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of April, 1999.

PAULA TWITTY

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of April, 1999, by PAULA TWITTY, who is personally known to me who did not take an oath.

GAIL M. VAUGHN

Printed Name of Notary Public

My Commission Expires:

OFFICIAL NOTARY BEAL GAR, M VAUGHM COMMISSION NUMBER CC462434
MY COMMISSION EXP. MAY 16 1989

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CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

I, PAULA TWITTY, having been named to accept service of process for A-1 COUNTY TITLE, INC., a corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the Town of Davie, County of Broward, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Statutes relative to keeping open said office.

PAULA TWITTY

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