

P99000100076

TRANSMITTAL LETTER

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

900003042449--4
-11/12/99--01047--003
****131.25 *****87.50

SUBJECT: Majesty Title Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 131.25 (Filing Fee, Certified Copy & Certificate).

FROM: Yvonne Ramirez
10131 S.W. 154 Cir. Ct., #105
Miami, Florida 33196
305-387-3740

FILED
99 NOV 12 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-16
209

FILED
99 NOV 12 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be:

Majesty Title, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:

10131 S.W. 154 Cir. Ct., Miami, Florida 33196

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Yvonne Ramirez
10131 S.W. 154 Cir. Ct.
Miami, Florida 33196

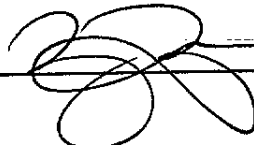
ARTICLE V Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are:

Yvonne Ramirez, President
10131 S.W. 154 Cir. Ct., Suite 105
Miami, Florida 33196

The undersigned incorporators have executed these Articles of Incorporation this

20th day of August, 1999.



A handwritten signature, appearing to be "Yvonne Ramirez", is written over a horizontal line. Below this line is another horizontal line, creating a space for a second signature or stamp.

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

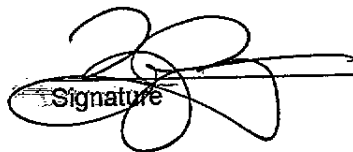
Majesty Title, Inc.

2. The name and address of the registered agent and office is:

**Yvonne Ramirez
10131 S.W. 154 Cir. Ct.
Miami, Florida 33196**

FILED
99 NOV 12 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


Signature

9/16/99
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314