

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)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TITAN FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

OF

TITAN FINANCIAL SERVICES, INC.

The undersigned incorporator for purposes of forming a corporation under the Plorida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST:

The name of the Corporation is TITAN FINANCIAL SERVICES, INC.

(the "Corporation,").

SECOND:

The principal office address and mailing address of the Corporation is

10228 Northwest 63rd Drive, Parkland, FL 33076.

THIRD:

The Corporation is authorized to issue 1,000 shares of common stock,

par value \$.001 per share.

FOURTH:

The street address of the initial registered office of the Corporation is:

10228 Northwest 63th Drive, Parkland, FL 33076, and the registered

agent at that address is Robert Denton.

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The name and address of the incorporator of the Corporation is:

Robert Denton, 10228 Northwest 63rd Drive, Parkland, FL 33076.

SIXTH:

The Corporation is organized for the purpose of transacting any and all

lawful activities or business for which corporations maybe formed under

Chapter 607 of the Florida Statutes.

SEVENTH:

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided

in the Bylaws but shall never be less than one. The name and address of

the initial director of the Corporation is:

Robert Denton

10228 Northwest 63rd Drive Parkland, FL 33076

Prepared by: Cory B. Nasa, Esq. 1801 Clint Moore Road Suite 100 Bocs Raton, FL 33487 (561) 998-8884 PL Bar No. 0003956

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EIGHTH: The corporation expressly elects not to be governed by Section 607.0901

of the Florida Business Corporation Act, as amended from time to time,

relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section

607.0902 of the Florida Business Corporation Act, as amended from

time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on

upon the filing of the Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{8^{4}}{2}$ day of December, 1999.

Robert Denton

EMPIRE CORP

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Robert Denton,

Dated: 12/8/99

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