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To:

Division of Corporations

Fax Number

: (850) 205-0381;

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone

: (850)224-8870

Fax Number

: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

TITLEXPRESS, INC.

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Certificate of Status		0
Certified Copy		1
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CAPITAL CONNECTION

ARTICLES OF INCORPORATION

OF

TitleXpress, Inc.

The undersigned incorporator for the purpose of forming a corporation pursuant to Florida Statutes Chapter 607 hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TitleXpress, Inc.

ARTICLE II NATURE OF BUSINESS

The corporation is formed for the provision of products and services for pecuniary profit and may conduct any and all lawful business.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares and their par value that this corporation is authorized to have outstanding at any one time is: 10,000 shares of \$0.01 Par Value

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors, if any, who shall hold office of the first year of the corporation's existence or until their successors are elected, are:

President, Secretary

Michael S. Weissman

4558 N. University Drive Lauderhill, FL 33351

Vice President, Treasurer

Gregory Damisni

4358 N. University Drive Lauderhill, PL 33351

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Michael S. Weissman & Gregory Damiani 4558 N. University Drive Lauderhill, FL 33351

ARTICLE VII PRINCIPAL OFFICE

The principal offices of the corporation are located at:

4558 N. University Drive Lauderhill, FL 33351

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ARTICLE VIII INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and the initial registered office are:

Michael S. Weissman 4558 N. University Drive Lauderhill, FL 33351

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of Fabruary 2004.

Gregory Darmeni

Michael S. Weissman

State of Florida County of Broward

THE FOREGOING Articles of Incorporation were acknowledged and sworn to before me this day of <u>Celonera</u>, 2004, by Michael S. Weissman and Gregory Damiani, who are personally known to me.

My commission expires:

Natara Bulalia

Notary Public



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

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

TitleXpress Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City Lauderhill, has named MICHAEL S. WEISSMAN, with offices located at 4558 N. University Dr. Lauderhill, FL 33351, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept said designation and agree to comply with the provisions F.S. 48.091 relative to keeping open said office.

Michael S. Weissman, Resident Agent

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