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TALLAHASSEE, FLORIDA

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CHENLAW

PROFESSIONAL ASSOCIATION

Dennis A. Chen
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5401 S. Kirkman Rd., Ste. 310
Orlando, Florida 32819

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June 14, 2004

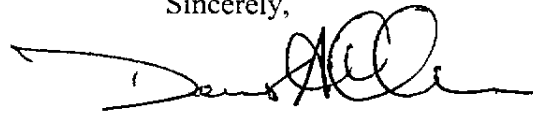
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for
SHADOW MOSS TITLE CO.

Dear sir/madam:

Enclosed please find the Articles of Incorporation for a new company, Shadow Moss Title Co., along with a check made payable to the Florida Department of State in the amount of \$78.75. Please file the document and provide a Certified Copy.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis A. Chen", written over a horizontal line.

Dennis A. Chen

Enclosure

ARTICLES OF INCORPORATION
OF
SHADOW MOSS TITLE CO.

The undersigned acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME

The name of the corporation shall be SHADOW MOSS TITLE CO.

ARTICLE II
BUSINESS PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

The principal place of business and mailing address shall be:

Attn: Dennis A. Chen
5401 South Kirkman Road, Suite 310
Orlando, Florida 32819

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TALLAHASSEE, FLORIDA
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ARTICLE V
REGISTERED AGENT

The registered agent and registered address of this corporation is: Dennis A. Chen, 5401 S. Kirkman Rd., Ste. 310, Orlando, (Orange county) FL 32819.

ARTICLE VI
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII
LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII
BOARD OF DIRECTORS AND OFFICERS

The business of the corporation shall be governed by a Board of Directors. The Board of Directors shall initially consist of two members. The number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of the following persons who will also serve as officers:

Dennis Andrew Chen
739 Shadowmoss Drive
Winter Garden, FL 34787
President/Director

Lorraine J. Chen
739 Shadowmoss Drive
Winter Garden, FL 34787
Treasurer/Director

ARTICLE IX
BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE XI
INCORPORATOR

The name and address of the incorporator is: Dennis A. Chen, 739 Shadowmoss Drive, Winter Garden, FL 34787.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of June, 2004.



Incorporator: Dennis A. Chen

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was executed and acknowledged before me this 14th day of June 2004, by Dennis A. Chen.



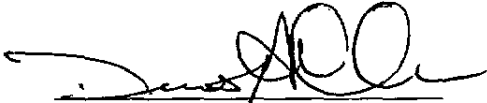
Notary Public
State of Florida
My Commission Expires:



Susan E. Powell
MY COMMISSION # DD111990 EXPIRES
April 25, 2006
BONDED THRU TROY FAIR INSURANCE, INC

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Shadow Moss Title Co., at 5401 S. Kirkman Rd., Ste. 310, Orlando, FL 32819, 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.



Dennis A. Chen

Date: 6/14/04

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