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TALLAHASSEE, FLORIDA

LAW OFFICES OF ARTHUR C. KOSKI, P.A.
ATTORNEYS AT LAW
101 NORTH FEDERAL HIGHWAY, STE. 701
BOCA RATON, FLORIDA 33432
TELEPHONE (561) 362-9800
TELECOPIER(561) 362-9870

April 3, 2007

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

Re: BOCA RATON TITLE COMPANY, INC.

Dear Sir or Madam:

Enclosed please find the following with regard to the incorporation of the aforesaid:

1. Original Articles of Incorporation for Boca Raton Title Company, Inc. and Designation of Registered Agent;
2. One (1) copy of the Original Articles of Incorporation and Designation of Registered Agent;
3. Check for $78.75; and
4. Self-addressed, stamped envelope for stamped copy.

Please file the Articles and Designation of Registered Agent and return one stamped copy to the undersigned.

If you have any further questions please advise.

Very truly yours,

Arthur C. Koski

ACK:se
Encls.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BOCA RATON TITLE COMPANY, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is Boca Raton Title Company, Inc.

ARTICLE II

This corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business. The profession of this corporation is as a title company.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of one cent ($.01) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefore as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or service performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

ARTICLE V

The principal address of the corporation shall be 101 North Federal Highway, Suite 602, Boca Raton, Florida 33432.

ARTICLE VI

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Arthur C. Koski, Esq.
101 North Federal Highway, Suite 602
Boca Raton, Florida 33432

ARTICLE VII

The corporation may indemnify any present or former officer or director or person exercising power and duties of a director to the full extent now or hereafter permitted by law.

ARTICLE VIII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

CERTIFICATE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Arthur C. Koski
Registered Agent

Dated: March 31, 2007

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TALLAHASSEE, FLORIDA

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