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FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: PRIORITY TITLE, INC. AUDIT NUMBER.....H97000020711 DOC
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ARTICLES OF INCORPORATION OF

Priority Title, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Priority Title, Inc. The specific nature and purpose of the corporation shall be, but shall not be limited to, a title insurance agency.

ARTICLE II

The existence of the corporation shall begin on December 15th, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 2879 S. University Drive, Florida 33328.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2879 S. University Drive Davie, Florida 33328. The initial registered agent for the Corporation at that address is Michael H. Merino.

These Articles prepared by:
The Law Offices of
Michael H. Merino, P.A.
2879 S. University Drive
Davie, FL 33328
Office: (954)474-3414
Tele-fax: (954)474-8040

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ARTICLE VI

The initial board of directors shall consist of One (1) member. The name(s) and address of the person(s) who will serve on the initial board of directors are/is: Michael H. Merino, of 2879 S. University Drive, Davie, FL 33328.

ARTICLE VII

The name(s) and street addresses of the person(s) signing these articles of Incorporation are/is: Michael H. Merino of 2879 S. University Drive, Davie, FL 33328.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15th day of December 1997.


Name: MICHAEL H. MERINO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PRIORITY TITLE, INC. at the place designated by the articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).


Name: MICHAEL H. MERINO

Date: December 15th, 1997

These Articles prepared by:
The Law Offices of
Michael H. Merino, P.A.
2879 S. University Drive
Davie, FL 33328
Office: (954)474-3414
Tele-fax:(954)474-8840

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