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TRANSMITTAL LETTER

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

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-07/30/98--01042--006
*****78.75 *****78.75

SUBJECT: COUNTYWIDE TITLE SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ISIDRO CARDIN
Name (Printed or typed)

11645 Biscayne Blvd., Ste. 309
Address

Miami, FL 33181
City, State & Zip

(305)893-9777
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 30 AM 10:41

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

Countywide Title Services, Inc.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The initial street address of the principal office of this corporation is to be at:

**11645 Biscayne Blvd.
Suite 309
Miami, FL 33181**

ARTICLE V

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

**Isidro Cardin - President
11645 Biscayne Blvd.
Suite 309
Miami, FL 33181**

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Alex Del Mazo - Vice-President
11645 Biscayne Blvd.
Suite 309
Miami, FL 33181

Loretta Simon - Treasurer/Secretary
11645 Biscayne Blvd.
Suite 309
Miami, FL 33181

ARTICLE VI

The name and street addresses of the incorporator is:

Isidro Cardin
11645 Biscayne Blvd.
Suite 309
Miami, FL 33181

ARTICLE VII

The corporation shall have perpetual existence.

ARTICLE VIII

The Street address of the initial registered agent of the corporation is:

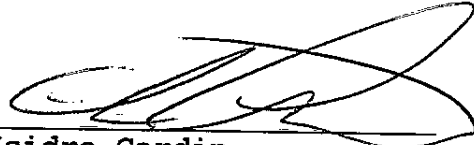
11645 Biscayne Blvd.
Suite 309
Miami, FL 33181

ARTICLE IX

The name of the initial registered agent of the corporation at that address is:

Loretta Simon

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this day of **July, 1998**.


Isidro Cardin

STATE OF **FLORIDA**
COUNTY OF **MIAMI-DADE**

I hereby certify that on this **23rd** day of **July, 1998** before me personally appeared **Isidro Cardin**, known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within this instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal on the day and date first set forth above.



MARIA L MARTIN
My Commission CC537803
Expires Mar. 06, 2000

Maria L. Martin

Notary Public Seal

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

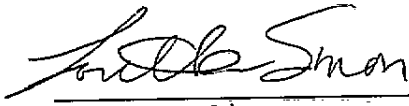
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Countywide Title Services, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named **Loretta Simon, 11645 Biscayne Blvd. Suite 309, Miami, County of Miami-Dade, State of Florida**, as its agent to accept service of process within the State. The principal office of the corporation shall be:

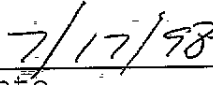
**11645 Biscayne Blvd.
Suite 309
Miami, FL 33181**

ACKNOWLEDGEMENT

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



Loretta Simon



Date

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TALLAHASSEE, FLORIDA