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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PRIORITY TITLE GROUP, INC.

Certificate of Status	0
Certified Copy	1
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4/23/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PRIORITY TITLE GROUP, INC.
REF: W99000009615

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Article VI states there will be (3) three director(s), whereas (1) one is/are listed.

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

FAX Aud. #: H99000009551
Letter Number: 799A00021415

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**ARTICLES OF INCORPORATION
OF
PRIORITY TITLE GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida business corporation act hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is **PRIORITY TITLE GROUP, INC.**

**ARTICLE II
DURATION**

The duration of existence of the corporation is perpetual.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 100 shares, of which shall be common shares with a per value of \$ 100.00.

**ARTICLE IV
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 645 N.E. 127th Street, North Miami, Florida, 33161.

Prepared by:
Yolly Roberson, Esquire
645 N.E. 127 Street,
North Miami, Florida 33161
Florida Bar No.:874477
(305) 899-0411

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**ARTICLE VI
DIRECTORS**

The initial board of directors of the corporation shall consist of 1 members. The names and addresses of the first board of directors and initial incorporators are as follow:

<u>NAMES</u>	<u>TITLES</u>	<u>ADDRESSES</u>
YOLLY ROBERSON	PRESIDENT SECRETARY TREASURER	645 N.E. 127 th Street St., North Miami, Fl.33181

**ARTICLE VII
BUSINESS AND MAILING ADDRESS OF THE CORPORATION**

The initial business and mailing address of the corporation is 645 NE 127TH Street, North Miami, Florida 33161.


ARTICLE VIII

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

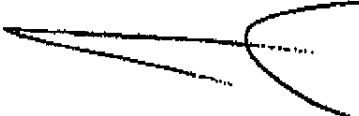
**ARTICLE IX
CORPORATE PURPOSE**

The purpose for which the corporation is organized is to engage in the closing estate transactions. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF we have subscribed our names this 21 day April, 1999.



 YOLLY ROBERSON, PRESIDENT/SECRETARY/TREASURER



Prepared by:
Yolly Roberson, Esquire
645 N.E. 127 Street
North Miami, Florida 33161
Florida Bar No.: 874477

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STATE OF FLORIDA)
:SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared YOLLY ROBERSON, who presented her driver's license as identification and stated that she is the person described herein and who executed the foregoing instrument, and she acknowledged before me that she executed said instrument.

WITNESS my hand and official seal in the aforesaid County and State, this

21st day of April 1999

NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires:



PHILLIP J BRUTUS
My Commission CC840817
Expires Mar 10, 2000

REGISTERED AGENT'S CERTIFICATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 4/22/99

[Signature]
YOLLY ROBERSON

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TALLAHASSEE, FLORIDA

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