CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF TITLE PARTNERS OF FLORIDA,

SECKTIMEN OF STATE
INC.TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is TITLE PARTNERS OF FLORIDA, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose of this business is to engage in the issuance of title insurance policies on real estate.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 100 (One Hundred), all of which shall be one class of common stock having a par value of \$1.00 per share.

FIFTH: The address of its initial registered office is 900 West 49th Street, Suite 514, Hialeah, Florida 33012 and the name of the initial registered agent is Richard J. Adams.

SIXTH: The initial board of directors will consist of two directors, whose name and addresses are <u>Richard J. Adams</u>, whose address is <u>900 West 49 Street</u>, <u>Hialeah</u>, <u>Florida 33012</u>, and Antonio S. Sirven, whose address is 900 West 49 Street, Hialeah, Florida 33012.

SEVENTH: The name and address of the incorporator is <u>Richard J. Adams</u>, whose address is <u>900 West 49 Street</u>, <u>Hialeah</u>, <u>Florida 33012</u>.

EIGHTH: Preemptive Rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is 900 West 49 Street, Suite 514, Hialeah, Florida 33012.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of TITLE PARTNERS OF FLORIDA, INC., this _____ day of June, 2000.

RICHARD J. ADAMS

INCORPORATOR

STATE OF FLORIDA:

:SS

COUNTY OF DADE

ON THIS Aday of June, 2000, before me, a notary public duly authorized in the State of Florida, County of Dade, personally appeared RICHARD J. ADAMS, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY BE SERVED

TITLE PARTNERS OF FLORIDA, INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named RICHARD J. ADAMS, located at 900 WEST 49TH STREET, SUITE 514, CITY OF HIALEAH, COUNTY OF DADE, STATE OF FLORIDA, 33012, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

RICHARD J. ADAMS REGISTERED AGENT

CHTAC

STATE OF FLORIDA:

:SS

COUNTY OF DADE

SWORN TO AND SUBSCRIBED this / day of Jone, 2000.

NOTARY PUBLIC/DATE

Judith Flores

My Commission CC599763

Expires November 7 2000

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