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*First Investors Title Services, Inc.*

9715 Northeast 2<sup>nd</sup> Avenue  
Miami Shores, Florida 33138

Telephone (305) 758-8881  
Fax (305) 758-8871

E-mail: Firstinvestfla@AOL.com

November 15, 2000

Via Federal Express

100003467401--9  
-11/16/00--01046--007  
\*\*\*\*\*80.00 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

In re: New Corporation  
Tri-County Title Services, Inc.

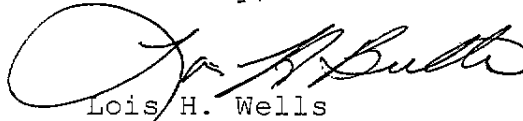
Dear Sir:

Enclosed please find:

- (1) Original and one copy of new Articles of Incorporation.
- (2) Our check in the amount of \$70.00 to cover the appropriate fees.
- (3) Self addressed stamped envelope for return stamped copy.

Thank you for your assistance and have a great day.

Sincerely,

  
Lois H. Wells

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 16 PM 1:08

11/17/00

ARTICLES OF INCORPORATION  
OF  
TRI-COUNTY TITLE SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE I - NAME

The name of the corporation is TRI-COUNTY TITLE SERVICES, INC. hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 6,000 shares of Common Stock no par value.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be 700 Northeast 96<sup>th</sup> Street, Miami Shores, Florida 33138.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at 700 Northeast 96 Street, Miami Shores, Florida 33138 and the initial agent at said address shall be Lois H. Wells.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:


Lois H. Wells  
700 Northeast 96<sup>th</sup> Street  
Miami Shores, Florida 33138

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lois H. Wells  
700 Northeast 96 Street  
Miami Shores, Florida 33138

IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of November, 2000.

  
Lois H. Wells

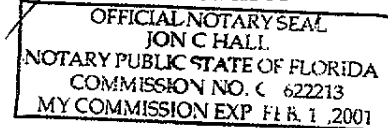
STATE OF FLORIDA       )  
COUNTY OF MIAMI-DADE )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Lois H. Wells to me and known by me to be the person who acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10th day of November, 2000.

  
Notary Public, STATE OF FLORIDA

My Commission Expires:



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

WITNESSETH

That Tri-County Title Services, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Lois H. Wells located at 700 Northeast 96th Street, Miami Shores, Florida 33138, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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 and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 10th day of November, 2000.

  
Lois H. Wells, Registered Agent

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