3300 University Drive, Suite 501 Coral Springs, Florida 33065 Tel: (954) 755-0009 • Fax: (954) 755-0067

NEW YORK OFFICE

LINCOLN BUILDING

60 East 42nd Street, 46th Floor

New York, New York 10165

TEL: (212) 370-5244

FAX: (212) 370-9145

FORREST SCOTT FREEDMAN

of Counsel
FRED EHRLICH
Member NY Bar

Member, FL, NY, MA & DC Bars

January 23, 2001

000003574510--8 -01/25/01--01047--002 ******78.75 ******78.75

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

01-22-01

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for National Legal Services Title, Inc. and the filing fee of \$78.75. Please make effective_date January 22, 2001. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,

Richard Ehrlich

cma

Enclosures: As stated

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SECRETARY OF STATE
ONLY AHASSEE FLORIO

T. Burch FEB 1 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 26, 2001

EHRLICH & FREEDMAN, P.A. ATTN: RICHARD EHRLICH 3300 UNIVERSITY DRIVE STE 501 CORAL SPRINGS, FL 33065

SUBJECT: NATIONAL LEGAL SERVICES TITLE, INC.

Ref. Number: W01000001993

We have received your document for NATIONAL LEGAL SERVICES TITLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Letter Number: 201A00004419

Tim Burch Document Specialist

FILED

ARTICLES OF INCORPORATION OF National Legal Services Title, Inc.

01 JAN 25 AM 9: 02

SECRETARY OF STATE

The undersigned, for the purpose of forming a Achar Satisfied RIDA under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is National Legal Services Title, Inc.

ARTICLE TWO
PRINCIPLE LOCATION

The principle location for this corporation is 3300 University Drive, Coral Springs, FL 33065.

ARTICLE THREE
CORPORATE DURATION

EFFECTIVE DATE

The duration of the corporation is perpetual. The effective _____ date is 1/22/2001.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of investments. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3300 University Drive, Coral Springs, FL 33065 and the name of its registered agent at such address, is Richard Ehrlich.

ARTICLE SEVEN OFFICERS

PRESIDENT
VICE-PRESIDENT

Richard Ehrlich Forrest Freedman

ARTICLE EIGHT DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Richard Ehrlich

3300 University Drive Coral Springs, FL 33065

Forrest Freedman

3300 University Drive

Coral Springs, FL 33065

ARTICLE NINE INCORPORATORS

The name and address of each incorporator is:

Name

Address

Richard Ehrlich

3300 University Dr.

Coral Springs, Fl 33065

Executed by the undersigned at 3300 University Drive, Suite 501, Coral Springs, FL on January 22,2001.

Richard Ehrlich

Acceptance of Registered Agent Designated In Articles of Incorporation

Richard Ehrlich, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the the obligations of registered agent under Section 607.0505, Florida Statutes.

Richard Ehrlich

Dated 1/22/2001 "