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All South Title & Escrow Co.
Mercede Executive Tower
1802 North University Drive, Suite 201
Plantation, Florida 33322
Web Page www.allsouthtitle.com

FILED

01 FEB -6 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-01-2001

Laura F. Morgan, Esq.
Eric J. Braunstein, Esq.

Telephone (954) 423-1608
Facsimile (954) 423-3699
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February 5, 2001

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

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-02/06/01--01045--003
*****78.75 *****78.75

RE: Articles of Incorporation for
All South Florida Title, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for All South Florida Title, Inc. Also enclosed please find Our Check made payable to the Department of State in the amount of \$87.50 to cover the cost of filing the Articles, and for a certified copy.

If you have any questions in connection with this matter, please feel free to contact me at your convenience.

Sincerely,

Susset Diaz
Susset Diaz
Enc.

CB57

EFFECTIVE DATE
02-01-2001

ARTICLES OF INCORPORATION
OF
ALL SOUTH FLORIDA TITLE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be as follows:

ALL SOUTH FLORIDA TITLE, INC.

and the corporate address shall be:

300 NW 82nd Avenue, Suite 501, Plantation, FL 33324

ARTICLE II

The commencement of existence of this Corporation shall be the
1st day of February, 2001.

ARTICLE III

The general purpose for which this Corporation is initially
organized shall be a title company and the transaction of all
lawful business for which corporations may be incorporated under
the laws of the State of Florida.

ARTICLE IV

The Corporation shall have authority to issue 100 shares of
common stock, and such shares shall be without par value.

ARTICLE V

The street address of the initial registered office of the
Corporation shall be 300 NW 82nd Avenue, Suite 501, Plantation,

Florida 33324, and the initial Registered Agent at said address shall be Laura F. Morgan.

ARTICLE VI

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors, including the management and operation of the Corporation, shall be conferred upon the President of the Corporation.

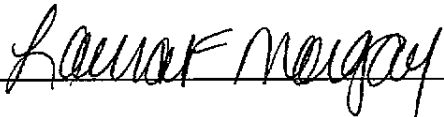
ARTICLE VII

The initial President of the Corporation shall be Laura F. Morgan, and the initial Secretary and Treasurer shall be Susset Diaz.

ARTICLE VIII

The Incorporators of this Corporation are Laura F. Morgan whose address is 300 NW 82nd Avenue, Suite 501, Plantation, Florida 33324.

I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and, accordingly, have hereunto set my hand and seal this 1st day of February, 2001.

 (SEAL)

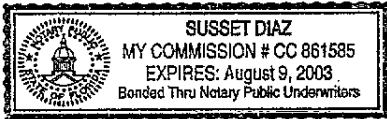
STATE OF FLORIDA)

ss

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Laura F. Morgan, to me known personally to be the persons who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 1st day of February, 2001.



Susset Diaz

NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF APPOINTMENT A REGISTERED AGENT

I, Laura F. Morgan, do hereby accept the appointment as Registered Agent for ALL SOUTH FLORIDA TITLE, INC., this 1st day of February, 2001.

Laura F Morgan

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First that Laura F. Morgan, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at The City of Plantation, County of Broward, State of Florida has named Laura F. Morgan located at 300 NW 82nd Avenue, Suite 501, Plantation, Florida 33324, County of Broward, State of Florida, as its agent to accept service of process within this state.

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 provision of said Act relative to keeping open said office.

By: 
LAURA F. MORGAN, Res. Agent