Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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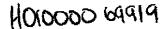
FLORIDA PROFIT CORPORATION OR P.A.

enterprise title III, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06(5)
Estimated Charge	\$78,75

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MAY 3 1 2001





ARTICLES OF INCORPORATION

OF

ENTERPRISE TITLE III, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

The name of the corporation shall be:

ENTERPRISE TITLE III, INC.

O1MAY 30 AM 9: 16 SECKETARY OF STATE FALLAHASSTE, FLORIDA

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, to manage the title insurance business (including examination of title, coordination of closings, processing of mortgage loans, and issuance of title policies to owners and lenders) of real estate transactions.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 1290 Weston Road, Suite 314, Weston, Florida 33326.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1290 Weston Road, Suite 314, Weston, Florida 33326, and the name of the initial registered agent of the corporation at the aforestated address is Michael J. Eisler, Esq..

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ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VIL PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Donna W. Straus

11710 Strand Way

Cooper City, Florida 33026

Michael J. Eisler

1234 Waterview Court Weston, Florida 33326

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Donna W. Straus

11710 Strand Way

Cooper City, Florida 33026

Vice President:

Arnold M. Straus, Jr.

11710 Strand Way

Cooper City, Florida 33026

Secretary:

Michael J. Eisler

1234 Waterview Court

Weston, Florida 33326

ARTICLE X SUBSCRIBER

The name and street address of the subscriber of these Articles of

Michael J. Eisler

1290 Weston Road, Suite 314

Weston, Florida 33326

The undersigned has executed these Articles of Incorporation on this day of May, 2001.

STATE OF FLORIDA

Incorporation is:

SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this day of May, 2001, by Michael J. Eisler, who is personally known to me.

ARY PUBLIC, State of Florida My Commission Expires:

KIMBERLY VO. GRIFFIN
MY COMMISSION # CC 965857
EXPIRES: August 23, 2003
Bended from Molany Public Undorwally

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That ENTERPRISE TITLE III, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1290 Weston Road, Suite 314, Weston, Florida 33326, County of Broward, State of Florida, has named Michael J. Eisler, Esq., located at 1290 Weston Road, Suite 314, Weston, Florida 33326, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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.

MICHAEL J. EISIÆR RESIDENT AGENT

O1 MAY 30 AH 9: 16
SECRETARY OF STATE

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