

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 JAN -4 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000001327

*Equity Closing + Title
Corporation*

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*****78.50 *****78.50

☒ Art of Inc. File_____

____ LTD Partnership File_____

____ Foreign Corp. File_____

____ L.C. File_____

____ Fictitious Name File_____

____ Trade/Service Mark_____

____ Merger File_____

____ Art. of Amend. File_____

____ RA Resignation_____

____ Dissolution / Withdrawal_____

____ Annual Report / Reinstatement_____

☒ Cert. Copy_____

____ Photo Copy_____

____ Certificate of Good Standing_____

____ Certificate of Status_____

____ Certificate of Fictitious Name_____

____ Corp Record Search_____

____ Officer Search_____

____ Fictitious Search_____

____ Fictitious Owner Search_____

____ Vehicle Search_____

____ Driving Record_____

____ UCC 1 or 3 File_____

____ UCC 11 Search **J. BRYAN JAN - 4 2002**

____ UCC 11 Retrieval_____

____ Courier_____

Signature

Requested by: **WL** **1/4** **11:00**

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
EQUITY CLOSING & TITLE CORPORATION**

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ARTICLE I - NAME

The name of this corporation is: EQUITY CLOSING & TITLE CORPORATION.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value common stock.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

400 West Granada Blvd., Suite 200
Ormond Beach, Florida 32174

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Incorporator at the first meeting of the Incorporator shall elect the initial board of directors of the corporation.

ARTICLE VI - INCORPORATOR

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

John F. Pyle
35 Margaret Road
Ormond Beach, Florida 32176

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

ARTICLE VIII - DURATION.

The existence of this corporation shall commence on January 2, 2002 and shall be perpetual.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

John F. Pyle
400 West Granada Blvd., Suite 200
Ormond Beach, Florida 32174

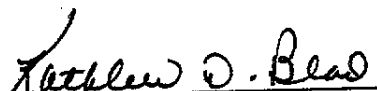
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this January 3, 2001.



John F. Pyle
Incorporator

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

Sworn to and subscribed before me this 3rd day of January, 2002,
by John F. Pyle, who produced his driver's license as
identification.



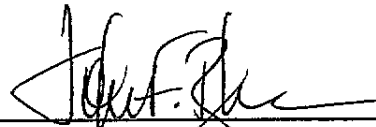
Notary Public
State of Florida
Commission Expiration Date: 9-17-2004



Kathleen D. Blad
MY COMMISSION # CC960746 EXPIRES
September 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.



John F. Pyle
Registered Agent

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