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Account Name : BELOFF & SCHWARTZ
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Phone : (305) 673-1101
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

The Florida Title Store, Inc.,

Certificate of Status	1
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
THE FLORIDA TITLE STORE, INC.,**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: *THE FLORIDA TITLE STORE, INC.*

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

*1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FLORIDA 33139*

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ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is:

1111 Lincoln Road, Suite 400, Miami Beach, Florida 33139. The initial Registered Agent of this Corporation at that address shall be: *Jonathan D. Beloff.*

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ARTICLE V
INCORPORATOR

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

JONATHAN D. BELOFF

and

GERALD K. SCHWARTZ

1111 Lincoln Road, Suite 400

Miami Beach, Fl 33139

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 16 day of April, 2002.



JONATHAN D. BELOFF, INCORPORATOR



GERALD K. SCHWARTZ, INCORPORATOR

THE UNDERSIGNED, named as the Registered Agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



JONATHAN D. BELOFF, REGISTERED AGENT

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