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Precision  
TITLE SERVICES, INC.

Fax

TO: Clerk FAX:

FROM: Richard C. Koskey, Esq.

100005282381--1

DATE: April 15, 2002

-04/16/02--01045--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Burgess & Isabel, Inc. / Incorporation

NUMBER OF PAGES (INCLUDING COVER):

• COMMENTS:

Please process and return in pre-paid Fed Ex envelope. Thank you in advance for your efforts.

02 APR 16 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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04-2302  
310 S. University Drive, Plantation, FL 33324 (954) 382-1414 Fax (954) 382-1101

ARTICLES OF INCORPORATION

OF

**Burgess & Isabel, Inc.**

**FILED**

02 APR 16 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is: **Burgess & Isabel, Inc.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V. PRINCIPAL ADDRESS.

The principal address of the Corporation shall be:

4900 Washington Street, Suite #312  
Hollywood, FL 33021

ARTICLE VI. REGISTERED AGENT AND REGISTERED OFFICE.

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be:

Richard. C. Koskey, Esq.  
310 S. University Drive  
Plantation, Florida 33324

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) director(s) initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial Directors of this Corporation and their street addresses are:

Mercedes Burgess  
4900 Washington Street, #312.  
Hollywood, FL 33021

Isabel Agudelo  
4900 Washington Street, #312  
Hollywood, FL 33021

ARTICLE IX. INCORPORATOR.

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

Mercedes Burgess  
4900 Washington Street, #312  
Hollywood, Florida 33021

ARTICLE X. INDEMNIFICATION.

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

#### ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

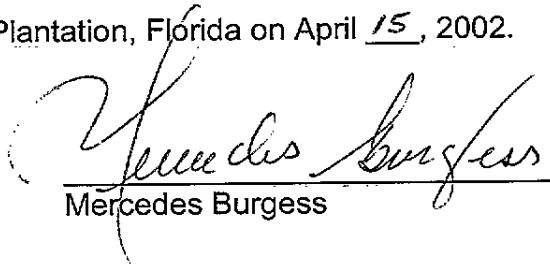
#### ARTICLE XII. TRANSFER OF STOCK.

No Stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the Corporation without first offering such shares of the Corporation at the net asset value thereof. Such offer shall be in writing signed by the Stockholder; shall be sent by registered or certified mail to the Corporation at its principal place of business; and shall remain open for acceptance by the Corporation for a period of thirty (30) days from the date of mailing. If the Corporation fails or refuses within such period to make a satisfactory arrangements for the purchase of such shares, the Stockholder shall have the right to dispose of his/her shares as he/she may see fit.

On the death of any Stockholder, the Corporation shall have the right to purchase all shares owned by such Stockholder within thirty (30) days following the death of the Stockholder and this provision shall be binding upon the executor, administrator, or personal representative of the Stockholder.

Each share certificate issued by the Corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the Corporation. A copy of such Articles is on file at the principal office of the Corporation."

EXECUTED by the undersigned at Plantation, Florida on April 15, 2002.

  
Mercedes Burgess

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements, personally appeared Mercedes, who is personally known to me or has produced the following identification:                      and who executed and acknowledged the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Plantation, Florida, County of Broward, State of Florida, this 15 day of April, 2002.

  
Notary Public     Richard C. Koskey, Esq.

My commission expires:

RICHARD C. KOSKEY  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD082000  
EXPIRES 01/02/2006  
BONDED THRU 1-888-NOTARY1

FILED

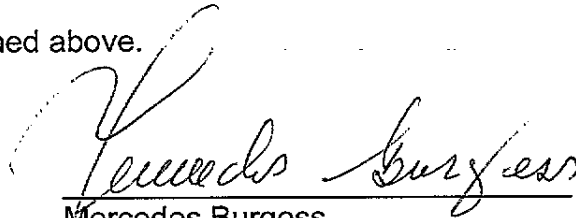
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

02 APR 16 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida Statutes, the following  
submitted:

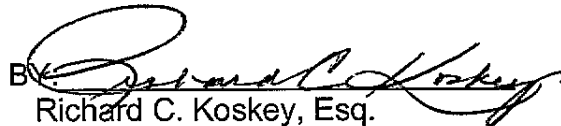
That Burgess & Isabel, Inc., desiring to organize or qualify under the laws  
of the State of Florida, has named, RICHARD C. KOSKEY, as its registered  
agent to accept service of process within Florida, at 310 S. University Drive,  
Plantation, Florida 33324, which address is also designated as the registered  
office of the corporation first mentioned above.



Mercedes Burgess

DATE: 4/15/02

Having been named registered agent to accept service of process for the  
above-stated corporation at the place designated in this certificate, RICHARD C.  
KOSKEY hereby agrees to act in that capacity and further agrees to comply with  
the provisions of all statutes relative to the proper and complete performance of  
such duties.

  
Richard C. Koskey, Esq.

DATE: 4/15/02