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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : THE TAX MAN, INC.  
Account Number : 119990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ATA TITLE AGENCY, INC.

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
ATA TITLE AGENCY, INC.

ARTICLE I

NAME

The name of this corporation is ATA TITLE AGENCY, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

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 THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 419 US Highway 1, Unit 111, North Palm Beach Florida, 33408, and the name of the initial registered agent at this address is Thomas O'Neill.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Thomas O'Neill

419 US Highway 1, Unit 111  
North Palm Beach, FL 33408

Louis J. Macaluso

5 St. John Street  
Little Ferry, NJ 07643

Philip A. Chianetta

149 5<sup>th</sup> Street  
Ridgefield Park, NJ

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ARTICLE IX  
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Thomas O'Neill

419 US Highway 1, Unit 111  
North Palm Beach, FL 33408

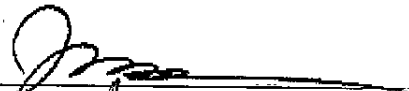

Louis J. Macaluso

5 St. John Street  
Little Ferry, NJ 07643

Philip A. Chianetta

149 5<sup>th</sup> Street  
Ridgefield Park, NJ

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this \_\_\_ day of September, 2002.

  
\_\_\_\_\_  
Louis J. Macaluso  
  
\_\_\_\_\_  
Philip A. Chianetta

  
\_\_\_\_\_  
Thomas P. O'Neill

STATE OF New Jersey  
COUNTY OF Morris

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Thomas P. O'Neill, Louis J. Macaluso & Philip A. Chianetta, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 10<sup>th</sup> day of September 2002.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(SEAL) **TONI A. GUZZI**  
**Notary Public of New Jersey**  
**My Commission Expires May 8, 2007**

*Toni A. Guzzi*  
Notary Public

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— ATA TITLE AGENCY, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF BOCA RATON, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED THOMAS P. O'NEILL, AT 419 US HIGHWAY 1, UNIT 111, NORTH PALM BEACH STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED *TPO*

TITLE PRESIDENT

DATE 9/10/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED *TPO*

Thomas P. O'Neill  
Resident Agent

DATE 9/10/02

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