

**Electronic Articles of Incorporation
For**

**P03000139228
FILED
November 24, 2003
Sec. Of State**

ATA AFFINITY TITLE AGENCY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ATA AFFINITY TITLE AGENCY, INC.

Article II

The principal place of business address:

11911 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11911 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL. 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

THOMAS P O'NEILL
2300 PALM BEACH LAKES BLVD., #304
WEST PALM BEACH, FL. 33409

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS P. O'NEILL

Article VI

The name and address of the incorporator is:

JACK B. OWEN, JR., ESQUIRE
4500 PGA BOULEVARD, SUITE 206
PALM BEACH GARDENS, FL 33418

Incorporator Signature: JACK B. OWEN, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
LOUIS MACALUSO
2300 PALM BEACH LAKES BLVD., SUITE 304
WEST PALM BEACH, FL. 33409

Title: SECR
LOUIS MACALUSO
2300 PALM BEACH LAKES BLVD, SUITE 304
WEST PALM BEACH, FL. 33409

Title: TREA
LOUIS MACALUSO
2300 PALM BEACH LAKES BLVD., SUITE 304
WEST PALM BEACH, FL. 33409