

**Electronic Articles of Incorporation
For**

P04000066216
FILED
April 21, 2004
Sec. Of State
tsmith

OWNERS TITLE GROUP, 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:

OWNERS TITLE GROUP, INC.

Article II

The principal place of business address:

10271 SW 72ND STREET
SUITE 101
MIAMI, FL. US 33173

The mailing address of the corporation is:

10271 SW 72ND STREET
SUITE 101
MIAMI, FL. US 33173

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:

100 SHARES \$1.00 PAR VALUE

Article V

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

MANUEL A BLANCO, ESQ.
1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: MANUEL A. BLANCO, ESQ.

Article VI

The name and address of the incorporator is:

SYLVIA ZAGALES
10271 SW 72ND STREET
SUITE 101
MIAMI, FL 33173

Incorporator Signature: SYLVIA ZAGALES

Article VII

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

Title: P/D
SYLVIA ZAGALES
10271 SW 72ND STREET SUITE 101
MIAMI, FL. 33173 US

Title: S/D
LOUIS ERICE
10271 SW 72ND STREET SUITE 101
MIAMI, FL. 33173 US

Title: D
VLADIMIR GOLIK
10271 SW 72ND STREET SUITE 101
MIAMI, FL. 33173 US

Title: D
SERGIO ALEAGA
10271 SW 72ND STREET SUITE 101
MIAMI, FL. 33173 US