

Electronic Articles of Incorporation For

P04000068446
FILED
April 26, 2004
Sec. Of State
wcunningham

TITLE SOLUTIONS INTERNATIONAL, 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:

TITLE SOLUTIONS INTERNATIONAL, INC.

Article II

The principal place of business address:

4300 N. UNIVERSITY DRIVE
SUITE B200
SUNRISE, FL. US 33351

The mailing address of the corporation is:

4300 N. UNIVERSITY DRIVE
SUITE B200
SUNRISE, FL. US 33351

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:

1000

Article V

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

FERDINAND DEBERARDINIS, P.A.
4300 N. UNIVERSITY DRIVE
SUITE B200
SUNRISE, FL. 33351

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

P04000068446
FILED
April 26, 2004
Sec. Of State
wcunningham

Registered Agent Signature: FERDINAND DEBERARDINIS

Article VI

The name and address of the incorporator is:

FERDINAND DEBERARDINIS
4300 N UNIVERSITY DRIVE
SUITE B200
SUNRISE, FL 33351

Incorporator Signature: FERDINAND DEBERARDINIS

Article VII

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

Title: D
FERDINAND DEBERARDINIS
4300 N UNIVERSITY DR STE B200
SUNRISE, FL. 33351

Title: D
DAN WOLLMAN
233 S FEDERAL HWY UNIT 801
BOCA RATON, FL. 33432

Title: D
HARRY CHU
233 S FEDERAL HWY UNIT 801
BOCA RATON, FL. 33432