

FROM :

FAX NO. : 7277898203

Jun. 11 2004 10:46AM P1

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

EFFECTIVE DATE

6-8-04

From: Account Name : J&M BUSINESS SERVICES, INC.
Account Number : I20040000078
Phone : (727)789-4086
Fax Number : (727)789-8203

FLORIDA PROFIT CORPORATION OR P.A.

Integrity First Title Group, Inc.

Certificate of Status	1
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FROM :

FAX NO. : 7277898223

Jun. 11 2004 10:46AM P2

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ARTICLES OF INCORPORATION
OF
INTEGRITY FIRST TITLE GROUP, INC.

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We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

INTEGRITY FIRST TITLE GROUP, INC.

EFFECTIVE DATE
6-8-04

The address of the corporation shall be:

1400 Beltrees Street; Suite 11
Dunedin, FL 34698

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (1.00) dollar.

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ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

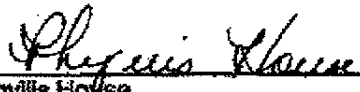
The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that INTEGRITY FIRST TITLE GROUP, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Dunedin, State of Florida, has named Phyllis House, 1480 Beltrous Street, Suite 11, Dunedin, FL 34698 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.



Phyllis House
Registered Agent

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

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ARTICLE VIII

INITIAL DIRECTORS

The name(s) and street address(es) of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Phyllis House	1460 Beltrées Street; Suite 11 Dunedin, FL 34698	President
Tina Olinski	1460 Beltrées Street; Suite 11 Dunedin, FL 34698	Secretary/Treasurer

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

SUBSCRIBERS

The name(s) and street address(es) of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore is:

<u>Name and Address</u>	<u>Shares</u>	<u>Consideration</u>
Phyllis House 1460 Beltrées Street; Suite 11 Dunedin, FL 34698	51	\$ 51.00
Tina Olinski 1460 Beltrées Street; Suite 11 Dunedin, FL 34698	49	\$ 49.00

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ARTICLE XI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

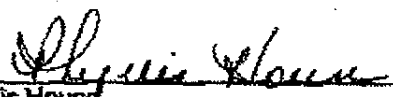
Name

Address

Phyllis House

1460 Beltrac Street, Suite 11
Dunedin, FL 34698

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this June 8, 2004.


Phyllis House

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FLORIDA

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