

**Electronic Articles of Incorporation
For**

P04000142943
FILED
October 15, 2004
Sec. Of State
nculligan

OLENN AND GALLONE TITLE, P.A.

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:

OLENN AND GALLONE TITLE, P.A.

Article II

The principal place of business address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

TO PROVIDE PROFESSIONAL SERVICES AND PROCUREMENT OF
INSURANCE TO AID IN THE PURCHASE, SALE AND FINANCING
TRANSACTIONS RELATED TO REAL PROPERTY IN THE STATE OF
FLORIDA AND ANY AND ALL LAWFUL BUSINESS RELATED THERETO.

Article IV

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

100

Article V

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

TIMOTHY H OLENN
1355 W. PALMETTO PARK RD.
#114
BOCA RATON, FL. 33486

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

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Registered Agent Signature: TIMOTHY H. OLENN

Article VI

The name and address of the incorporator is:

TIMOTHY H. OLENN
1355 W. PALMETTO PARK RD
#114
BOCA RATON, FL 33486

Incorporator Signature: TIMOTHY H. OLENN

Article VII

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

Title: COO
TIMOTHY H OLENN
1200 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL. 33432 US

Title: CFO
ANTHONY M GALLONE JR.
1200 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

10/18/2004