

Electronic Articles of Incorporation For

**P04000160134
FILED
November 29, 2004
Sec. Of State
thampton**

MATRIX TITLE COMPANY INCORPORATED

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:

MATRIX TITLE COMPANY INCORPORATED

Article II

The principal place of business address:

981-3 HIGHWAY 98 EAST
SUITE 134
DESTIN, FL. 32541

The mailing address of the corporation is:

981-3 HIGHWAY 98 EAST
SUITE 134
DESTIN, FL. 32541

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

Article V

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

HELEN W ROSE
981-3 HIGHWAY 98 EAST
SUITE 134
DESTIN, FL. 32541

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

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Registered Agent Signature: HELEN WEBB ROSE

Article VI

The name and address of the incorporator is:

HELEN WEBB ROSE
981-3 HIGHWAY 98 EAST
SUITE 134
DESTIN, FL 32541

Incorporator Signature: HELEN WEBB ROSE

Article VII

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

Title: P
JAMES WEBB
981-3 HIGHWAY 98 EAST SUITE 134
DESTIN, FL. 32541 US