Electronic Articles of Incorporation For

P05000019114 FILED February 04, 2005 Sec. Of State

MY TITLE COMPANY DIRECT 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:

MY TITLE COMPANY DIRECT INC

Article II

The principal place of business address:

33 SE 7 ST SUITE D BOCA RATON, FL. US 33432

The mailing address of the corporation is:

33 SE 7 ST SUITE D BOCA RATON, FL. US 33432

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: 10000

Article V

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

ANTHONY M FERLANTI 33 SE 7 ST SUITE D BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTHONY FERLANTI

Article VI

The name and address of the incorporator is:

ANTHONY FERLANTI 33 SE 7 ST SUITE D BOCA RATON FL 33432

Incorporator Signature: ANTHONY FERLANTI

Article VII

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

Title: P EMMANUELE ZUCCARELLI 21657 SUTTERS LANE BOCA RATON, FL. 33428 US

Title: VP ANTHONY M FERLANTI 21348 SHANNON RIDGE WAY BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be: 02/01/2005

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