

MAY 3 2005 10:56AM ons GREENBERG TRAUIG

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To:

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Fax Number : (850) 205-0381

From:

Account Name : GREENBERG TRAUIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407) 418-2435  
Fax Number : (407) 420-5909

**FLORIDA PROFIT CORPORATION OR P.A.**

**Tax Lien Access, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
TAX LIEN ACCESS, INC.**

**ARTICLE I - NAME**

The name of this corporation is TAX LIEN ACCESS, INC. (the "Corporation").

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business of this Corporation is 2127 Shaw Lane, Orlando, Florida, 32814.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of this Corporation is 2127 Shaw Lane, Orlando, Florida, 32814, and the initial registered agent of this Corporation at that address is Justin Rowan.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Justin Rowan	2127 Shaw Lane, Orlando, Florida, 32814

**ARTICLE VI - INDEMNIFICATION**

This Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of this Corporation.

**ARTICLE VII - BYLAWS**

The power to adopt, amend or repeal the bylaws of this Corporation, or any provision thereof, shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE VIII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to

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this reservation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 3 day  
of May, 2005.

By: 

Justin Rowan, Incorporator

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**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Tax Lien Access, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2127 Shaw Lane, Orlando, Florida, 32814, has named Justin Rowan as its agent to accept service within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: May 3, 2005

  
Justin Rowan, Registered Agent

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