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Arnold M. Glass
5869C Sugar Palm Ct.
Delray Beach, FL 33484

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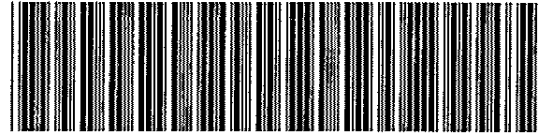
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Articles of Incorporation
Of
Tri-County Closings, Inc.

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Article I

The name of the corporation is:
Tri-County Closings, Inc.

Article II

The principal place of business and mailing address is:
100 E. Linton Blvd. #143A
Delray Beach, FL 33483

Article III

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act, including but not limited to, the preparation and execution of closing documents, processing of loan applications, notary public, equipment leasing, marketing and advertising, lead generation and consulting services.

The corporation shall have all of the powers given it by laws of the State of Florida now and hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

The corporation is to exist perpetually commencing on the date these articles are filed in the Office of the Secretary of State.

Article IV

The corporation is authorized to have 10,000 shares of common stock worth a nominal or par value of \$.01 per share.

Article V

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time in accordance with the by-laws adopted by the stockholders, but never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his/her successors are elected and shall qualify are:

Arnold M. Glass
5869C Sugar Palm Ct.
Delray Beach, FL 33484

Article VI

The Registered Agent, Registered Office and the Registered Agent's signature is as follows:

Elliot S. Glass, MBA
100 E. Linton Blvd. #143A
Delray Beach, FL 33483

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

Article VII

The name and address of the sole incorporator is:

Arnold M. Glass
5869C Sugar Palm Ct.
Delray Beach, FL 33484

Article VIII

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 stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th
day of July, 2005.




Arnold M. Glass

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, personally appeared ARNOLD M. GLASS, who is being
first duly sworn and personally known to me to be the person who is named as the
Incorporator of the foregoing Articles of Incorporation , and he acknowledges before me
that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid
on this 26th day of July, 2005.



Notary Public

SEAL



Deborah Lynn Schwartz Rivera
Commission #DD318647
Expires: May 11, 2008
Bonded Thru
Atlantic Bonding Co., Inc.



Deborah Lynn Schwartz Rivera
Commission #DD318647
Expires: May 11, 2008
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