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D. WHITE JUN 29 2006

CAPITAL CONNECTION, INC.

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			RA Resignation
			Art. of Amend. File
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ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE

OF

NEW ENGLAND TITLE & ESCROW CORP.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

NEW ENGLAND TITLE & ESCROW CORP.

<u>ARTICLE II - EXISTENCE</u>

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

NEW ENGLAND TITLE & ESCROW CORP. 7372 Copperfield Circle Lake Worth, FL 33467

ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V – SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

James E. Grogan 7372 Copperfield Circle Lake Worth, FL 33467

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and street address of the first member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified is as follows:

James E. Grogan 7372 Copperfield Circle Lake Worth, FL 33467

<u>ARTICLE VIII - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>

Address

David A. Beale, Esq.

355 NE 5th Avenue, Suite #1 Delray Beach, FL 33483 -5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 27 day of June, 2006.

DAVID A. BEALE, Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

NEW ENGLAND TITLE & ESCROW CORP.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **NEW ENGLAND TITLE & ESCROW CORP.**
- 2. The name and address of the registered agent and office is:

James E. Grogan 7372 Copperfield Circle Lake Worth, FL 33467

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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James E. Grogan

June 27, 2006

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