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**P95000010490**  
*Law Offices*  
*Manuel Diner, P.A.*

February 3, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

HAYBIDE OFFICE CENTER  
141 NORTHEAST 3RD AVENUE  
SUITE 601  
*Miami, Florida 33132*  
TELEPHONE (305) 358-7810  
FAX (305) 358-7101

Re: Progressive Title Services, Inc.

000001890300  
-02/07/95 - 01039- 003  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

*Manuel Diner*

Manuel Diner  
MD/cf

Encl.

*JB 2/8/95*

FILED  
1995 FEB -6 PM 2:00  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PROGRESSIVE TITLE SERVICES, INC.

FILED  
1995 FEB -6 PM 2:00  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is *Progressive Title Services, Inc.*

The Corporation's principal office and mailing address is  
9260 Sunset Drive No. 219, Miami, Florida 33132

ARTICLE II.  
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.  
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

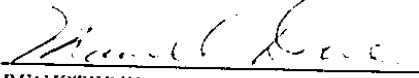
ARTICLE V.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner  
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601  
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is: 1

The name and address of the member of the Initial Board of Director is:

Manuel Diner, 141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132.

ARTICLE VIII  
INCORPORATOR

The name(s) and address(es) of the Incorporators executing these Articles of Incorporation is:

Manuel Diner, 141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132.

Manuel Diner  
Manuel Diner, INCORPORATOR

STATE OF FLORIDA )

) SS:

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of January, 1995 by Manuel Diner who is personally known to me  or has produced \_\_\_\_\_ as identification and who did  did not  take an oath.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 27<sup>th</sup> day of January \_\_\_\_\_ 1995.

Carrión Ferrera

Notary Public, State of Florida

Print Name: CARRION FERRERA

My Commission Expires:

