

EXECUTIVE TITLE OF
SOUTH FLORIDA, INC.
7821 Coral Way, Suite # 122
Miami, Florida, 33155

May 26, 1995

P95000046470

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida, 32301

RE: EXECUTIVE TITLE OF SOUTH FLORIDA, INC.

Gentlemen:

Enclosed please find the following, in reference to the
above captioned, proposed corporation:

1. Original and copy of executed Articles of Incorporation.
2. A check in the amount of \$127.50, representing \$35.00
filing fee, \$52.50 certified copy fee, \$35.00 resident
agent and \$5.00 certificate of good standing.

Please establish the above-named corporation and return the
certified copy and the certificate of good standing to the
undersigned. Thank you for your prompt cooperation and
assistance in this matter.

Very sincerely,

Martha Pina

MARTHA PINA

encs.
Corp/Art/Letter

MP/ml

600001502496
-05/31/95--01104--008
****127.50 ****127.50

_____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT _____
DATE _____
DOC. EXAM _____

EFFECTIVE DATE

5-26-95

PA 6-8
6-8
W95-11703
6-24

FILED
95 MAY 31 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 8, 1995

MARTHA PINA
7821 CORAL WAY STE 122
MIAMI, FL 33155

SUBJECT: EXECUTIVE TITLE OF SOUTH FLORIDA, INC.
Ref. Number: W95000011703

We have received your document for EXECUTIVE TITLE OF SOUTH FLORIDA, INC. and your check(s) totaling \$127.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 695A00028298

ARTICLES OF INCORPORATION
OF
EXECUTIVE TITLE OF SOUTH FLORIDA INC.

FILED

95 MAY 31 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this Corporation, pursuant to Chapter 607, Florida Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

EXECUTIVE TITLE OF SOUTH FLORIDA INC.

EFFECTIVE DATE

5.26.95

ARTICLE II

The purpose of this Corporation shall be to carry on any business or enterprise which may be exercised by a corporation, organized pursuant to the Florida General Corporation Act.

The Corporation has been organized for the purposes of transacting any and all lawful business, and may do any and all things herein mentioned as fully and as to the same extent as a natural person might or could do.

(a) To engage in all aspects of business allowed by law concerning real and personal property;

(b) To purchase, or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of and to invest, trade, deal in, and deal with goods, wares, merchandise, or other personal property of every class and description whatsoever;

(c) To buy, sell, repair, alter and exchange, let, or hire, export and deal in all kinds of articles and things which may be required for the purpose of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses; and

(d) To carry on any lawful business necessary or incidental to the accomplishment of the purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in these Articles.

EFFECTIVE DATE

5.26.95

ARTICLE III

This Corporation shall have perpetual existence, unless earlier dissolved pursuant to law.

ARTICLE IV

This Corporation is authorized to issue One Thousand Shares (1000) at ONE DOLLAR (\$1.00) Par Value Common Stock, which shall be designated "Common Shares". The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this Corporation. All of such stock, when issued, shall be fully paid for, and exempt from assessment.

ARTICLE V

Each shareholder of any class of stock in this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares.

ARTICLE VI

The amount of capital with which this Corporation will begin business shall not be less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VII

The names and street addresses of the members of the first Board of Directors are as follows:

MARTA LUIS
3826 S.W. 79th AVE #130
Miami, Florida, 33155

MARTHA PINA
7821 CORAL WAY, SUITE 122
Miami, Florida, 33155

ARTICLE VIII

The initial Board of Directors shall consist of Two (2) members. The number of Directors may be increased or decreased

from time to time by a vote of Shareholders, but in no case shall the number of Directors be less than One (1) nor more than Five (5).

ARTICLE IX

The street address of the initial registered office of this Corporation is: _____ The address of the Corporation shall be: _____

MARTHA PINA
7821 Coral Way, Suite 122
Miami, Florida, 33155
** SAME AS THE REGISTERED
AGENTS ADDRESS.

and the name of the initial registered agent of this Corporation
is: MARTHA PINA

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE X

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

MARTHA PINA
7821 Coral Way
Suite # 122
Miami, Florida, 33155
ARTICLE XI

In the absence of fraud, no contract, or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniarily or otherwise interested in, or is a director, member or officer of any such other corporation, firm, association or partnership or is a party to or is pecuniarily or otherwise interested in such contract or other transaction, or in any way connected with any person, firm, association, partnership, or corporation pecuniarily or otherwise interested therein. Any director may be counted in determining the existence of a quorum, at any meeting of the Board of Directors of this Corporation, for the purpose of authorizing any such contract, or transaction with

like force and effect, as if he were not so interested, or were not a director, member or officer of any such other corporation, firm, association or partnership.

ARTICLE XII

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XIII

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIV

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XV

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 this reservation.

ARTICLE XVI

The existence of this Corporation shall commence on the date of the subscription and acknowledgment of the Articles of Incorporation, MAY 26, 1995

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this May 26, 1995

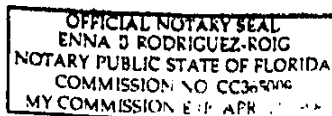


MARTHA PINA

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, MARTHA PINA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

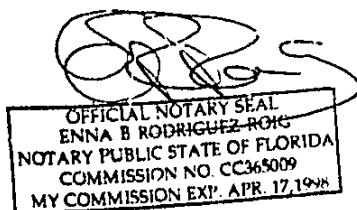
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of MAY, 1995




NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:

HAVING BEEN NAMED to accept service of process for the stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.




MARTHA PINA

May 26, 1995