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 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
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 409 EAST GAINES STREET MIAMI FL 33135- D-0000  
 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
 FAX: (904) 922-4000 PHONE: (305) 541-3694  
 FAX: (305) 541-3770  
 (((H95000008939))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: INTEGRATED TITLE SERVICES, CORP.  
 FAX AUDIT NUMBER: H95000008939 CURRENT STATUS: REQUESTED  
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TO

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ARTICLES OF INCORPORATION

OR

*Integrated Title Services, Corp.*

The undersigned incorporator for the purpose of forming a corporation pursuant to Florida Statutes Chapter 607 hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

*Integrated Title Services, Corp.*

ARTICLE II NATURE OF BUSINESS

The corporation is formed for the provision of products and services for pecuniary profit and may conduct any and all lawful business.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares and their par value that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of No Par Value

This instrument prepared by:

William D. Tucker FBN 865753  
735 NE 3rd Ave  
Fort Lauderdale, Fl. 33304  
(305) 524.4114

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**ARTICLE VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS AND DIRECTORS**

The names and addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President,	Secretary,	William D. Tucker
Treasurer		735 N.E. 3rd Avenue
		Ft. Lauderdale, FL 33304

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

William D. Tucker  
735 N.E. 3rd Street  
Ft. Lauderdale, FL 33304

**ARTICLE VII PRINCIPAL OFFICE**

The principal offices of the corporation are located at:

735 N.E. 3rd Street  
Ft. Lauderdale, FL 33304

**ARTICLE VIII INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent and the initial registered office are:

William D. Tucker, Esq.  
735 N.E. Third Avenue  
Fort Lauderdale, FL 33304

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IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 14<sup>th</sup> day of August, 1995.

  
\_\_\_\_\_  
William D. Tucker

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First ---- That *Integrated Title Services Corp.* desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, has named WILLIAM D. TUCKER, with offices located at 735 N.E. Third Avenue, Fort Lauderdale, FL 33004, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
William D. Tucker  
Resident Agent

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TALLAHASSEE, FLORIDA

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INTEGRATED TITLE SERVICES, INC.

735 N.E. 3rd Avenue  
Fort Lauderdale, Florida 33304  
Telephone (305) 524-4114  
Facsimile (305) 524-4116

April 17, 1996

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

Re: Name Change

To Whom It May Concern:

Please find enclosed:

1. Articles of Amendment to the Articles of Incorporation for The Gourmet Title Company changing the name to Integrated Title Services, Inc..

2. Articles of Amendment to the Articles of Incorporation for Integrated Title Services, Inc., changing the name to The Gourmet Title Company.

3. A letter of release from The Gourmet Title Company releasing the name to Integrated Title Services, Inc.

4. A letter of release from Integrated Title Services, Inc. releasing the name to The Gourmet Title Company.

If you have any questions or comments, please do not hesitate to call.

Very Truly Yours,  
INTEGRATED TITLE SERVICES, INC.

William D. Tucker

enclosures as indicated

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N. HENDRICKS MAY - 7 1996

N.C.  
Amend.

GOURMET TITLE COMPANY  
735 N.E. 3rd Avenue  
Fort Lauderdale, Florida 33304  
Telephone (305) 524-4114  
Facsimile (305) 524-4116

April 18, 1996

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

Re: Name Change

To Whom It May Concern:

This will confirm our authorization for Integrated Title Services, Inc., to change its name to Gourmet Title Company.

Very Truly Yours,  
GOURMET TITLE COMPANY

William D. Tucker

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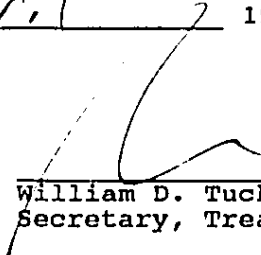
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
INTEGRATED TITLE SERVICES, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes,  
this corporation adopts the following articles of amendment to  
its articles of incorporation:

FIRST: Article one of the Articles of Incorporation is amended as  
follows; The name of this corporation shall be The Gourmet Title  
Company

SECOND: This amendment was adopted by the board of directors  
without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of April 1996

  
\_\_\_\_\_  
William D. Tucker, President,  
Secretary, Treasurer, Director

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