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ACCOUNT NO. : 0721000000032

REFERENCE : 016170 015970

AUTHORIZATION :

COST LIMIT : \$ FPD

ORDER DATE : January 23, 1996

ORDER TIME : 11:40 AM

ORDER NO. : 016170

CUSTOMER NO: 015970

CUSTOMER: Jamie R. Greusel, Esq
BERRY & GREUSEL

Chamber Of Commerce Plaza
1104 North Collier Boulevard
Marco Island, FL 33937

DOMESTIC FILING

NAME: MARCO TITLE SERVICES, INC.

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: Sum

100001635991
-01/23/96--01074--014
****122.50 ****122.50

T. BROWN JAN 24 1996

FILED
96 JAN 23 AM 10:51
RECEIVED
96 JAN 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
MARCO TITLE SERVICES, INC.

FILED
96 JAN 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation is MARCO TITLE SERVICES,
INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business
permitted under the laws of the United States and the Laws
of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this
corporation shall be authorized to have outstanding at any
one time is One Thousand (1,000) shares of common stock, all
shares, having a par value of One Dollar (\$1.00) per share.

V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 847 North Collier Blvd., Marco Island, Florida 33937. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is DANIEL J. DUFAULT, 847 North Collier Blvd., Marco Island, Florida 33937.

VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is DANIEL J. DUFAULT, 847 North Collier Boulevard, Marco Island, Florida 33937.

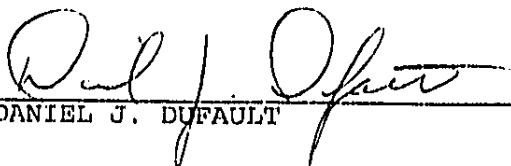
IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is DANIEL J. DUFAULT, 847 North Collier Boulevard, Marco Island, Florida 33937.

X. AMENDMENTS

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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on the 22nd day
of January, 1996.



DANIEL J. DUFAULT

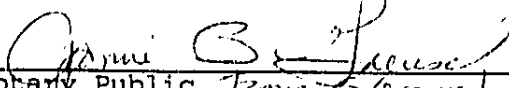
COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me
this 22nd day of January, 1996 by DANIEL J. DUFAULT, who is
personally known to me or who has produced

(type of identification) as
identification and who did (did not) take an oath.



(SEAL)
My Commission Expires
Sept. 1, 1996
Comm. No. CG 221214



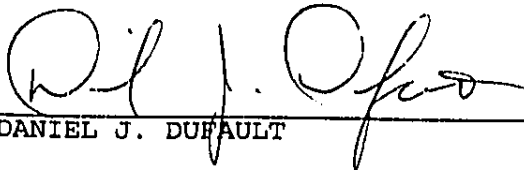
Notary Public Jeanne S. [unclear]
(typed name)
My Commission Expires:
Commission # _____

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with Section 48.091 and 607.0501, Florida
Statutes the following is submitted:

MARCO TITLE SERVICES, INC. desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at Marco Island, Florida 33937,
has named DANIEL J. DUFAULT, 847 N. Collier Blvd., Marco
Island, Florida 33937 as its agent to accept service of
process within Florida.

Date: January 21, 1996


DANIEL J. DUFAULT

Having been named to accept Service of Process for the
above stated corporation, at the place designated in this
certificate, 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.


DANIEL J. DUFAULT

FILED
96 JAN 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA