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February 13, 1996

BY FEDERAL EXPRESS

*Return to
P/E H/S/H*

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

800001715168
-02/15/96-01004-006
****122.50 ****122.50

RE: Incorporation of Southern State Consultants, Inc.

Dear ATIF:

Enclosed please find the original and one copy of the Articles of Incorporation of Southern State Consultants, Inc. together with a check made payable to the Secretary of State in the amount of \$122.50 to cover the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	35.00
c. Certified Copy	52.50
Total	<u>\$122.50</u>

Please walk the enclosed articles through filing with the Florida Secretary of State's office. Note that the original is to be filed and the copy certified and returned to my attention by regular mail. We will need you to fax a copy of the certified copy to us at 407-624-1344 as soon as you have received same. Please provide us with an invoice for your costs in this matter.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Karlyce
Karlyce T. Longmire
Legal Assistant

/k
enclosures

FILED
96 FEB 14 PM 4:15
96 FEB 14 PM 3:47
DIVISION OF STATE
TALLAHASSEE, FLORIDA

BROWN FEB 15 1996

FILED
96 FEB 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SOUTHERN STATE CONSULTANTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is SOUTHERN STATE CONSULTANTS, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of 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 any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 827 Windermere Way, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent at that address is RALPH VISCONTI. The corporation's principal office mailing address and the corporation's registered office address are the same.

ARTICLE SEVEN

DIRECTORS

7.01 The initial board of directors of the corporation shall consist of three (3) members.

7.02 The names and addresses of the members of the first board of directors are:

Name	Address
RALPH VISCONTI	827 Windermere Way Palm Beach Gardens, FL 33418
ADELINE VISCONTI	827 Windermere Way Palm Beach Gardens, FL 33418
JOSEPH A. VISCONTI	827 Windermere Way Palm Beach Gardens, FL 33418

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

Name	Address
RALPH VISCONTI	827 Windermere Way Palm Beach Gardens, FL 33418

ADELINE VISCONTI

827 Windermere Way
Palm Beach Gardens, FL 33418

JOSEPH A. VISCONTI

827 Windermere Way
Palm Beach Gardens, FL 33418

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned incorporator, have subscribed my name to the foregoing Articles of Incorporation this 20 day of Jan, 1996.

*sworn to before me this
6th day of February 1996
by JOSEPH VISCONTI
of the County of Palm Beach, State of Florida*

SHERYL SADEL
Notary Public, State of New York
No. 4743051
Qualified in Westchester County
Commission Expires March 30, 1997

Ralph Visconti
RALPH VISCONTI, Incorporator

Adeline Visconti
ADELINE VISCONTI, Incorporator

Joseph Visconti
JOSEPH VISCONTI, Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30th day of January, 1996, by RALPH VISCONTI, ADELINE VISCONTI who are personally known to me.

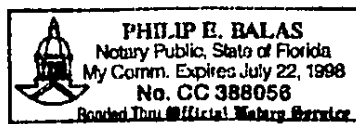
WITNESS my hand and official seal in the County and State last aforesaid this 30th day of January, 1996.

My Commission Expires:

SEAL

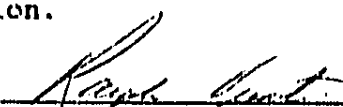
Philip E. Balas
Notary Public

Name: (printed) PHILIP E. BALAS
Commission No.: CC 388056



ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


RALPH VISCONTI

Date: Jan 30, 1986

FILED
96 FEB 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA