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Via Federal Express  
May 11, 1996

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05/14/96--01024--016  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Incorporation of  
Florida Settlement Services, Inc.

Dear Sir or Madame:

Enclosed please find my check in the amount of \$122.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,

*Robert M. Bulfin*  
Robert M. Bulfin

RMB/ps  
Enclosures

FILED  
96 MAY 13 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAY 20 1996

ARTICLES OF INCORPORATION  
OF  
FLORIDA SETTLEMENT SERVICES, INC.

FILED  
96 MAY 13 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is FLORIDA SETTLEMENT SERVICES, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to provide services relating to real estate and any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is Suite 210, 4601 Sheridan St., Hollywood, Florida 33201.

ARTICLE SIX

The name of the Registered Agent for the corporation is Kevin J. Cooney whose business address is Suite 210, 4601 Sheridan St., Hollywood, Fl. 33201.

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors are 2 and their names and addresses are as follows:


Kevin J. Cooney  
Suite 210  
4601 Sheridan Street  
Hollywood, Florida 33201

William T. Cheaney  
Suite 210  
4601 Sheridan Street  
Hollywood, Florida 33201.

ARTICLE EIGHT

The name and address of the incorporator is:

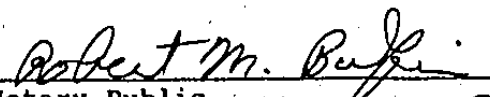
Kevin J. Cooney  
Suite 210  
4601 Sheridan Street  
Hollywood, Florida 33201.

  
\_\_\_\_\_  
Kevin J. Cooney

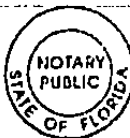
STATE OF FLORIDA    )  
                          ) SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Kevin J. Cooney to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 10<sup>th</sup> day of May, 1996

  
\_\_\_\_\_  
Notary Public  
Print name Robert M. Bulfin

My commission expires:



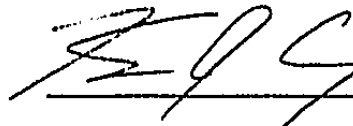
ROBERT M. BULFIN  
My Comm Exp. 5/11/97  
Bonded By Service Ins  
No. CC285705  
My Expiration Date 5/11/97

ACCEPTANCE BY REGISTERED AGENT  
AND DESIGNATION OF PLACE OF SERVICE

FILED  
96 MAY 13 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapters 48.091,  
607 and 621, Florida Statutes:

The undersigned has been named in the Articles of  
Incorporation of FLORIDA SETTLEMENT SERVICES, INC., as its  
registered agent. The undersigned hereby accepts such designation  
and agrees to comply. The address where the registered agent may be  
served in accordance with the law is Suite 210, 4601 Sheridan St.,  
Hollywood, Fl. 33201.

  
\_\_\_\_\_  
Registered Agent

DATED at Fort Lauderdale, Florida, this 10<sup>th</sup> day of  
May, 1996.