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MERRITT ISLAND, FLORIDA

TELEPHONE 459-0088
AREA CODE 407

PLEASE REPLY TO
POST OFFICE BOX 540037
MERRITT ISLAND, FLORIDA 32954-0037

EFFECTIVE DATE
6/10/96

June 12, 1996

VIA FEDERAL EXPRESS

Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee FL 32301

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-06/14/96--D1013--013
****70.00 70.00

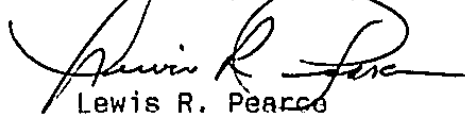
In Re: Articles of Incorporation for New Haven Land Title, Inc.
Gentlemen:

In connection with the subject matter, please find enclosed the following:

1. The original and one copy of the Articles of Incorporation.
2. The original and one copy of the Certificate as to the Designation of Resident Agent.
3. Our check in the amount of \$70.00 covering appropriate filing fees.

We respectfully request that this information be filed and that a stamped copy of the Articles of Incorporation be returned to the undersigned. Thank you for your assistance and cooperation in this regard.

Very truly yours,


Lewis R. Pearce

Enclosures

LRP/slv

FILED
96 JUN 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


6/17/96

FILED

96 JUN 13 AM 9:02

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW HAVEN LAND TITLE, INC.

EFFECTIVE DATE
6/10/96

Article I - Name

The name of this corporation is NEW HAVEN LAND TITLE, INC., and the corporations principal office and mailing address of the corporation shall be 112 W. New Haven Avenue, Melbourne, Florida 32901.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be June 10, 1996.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 112 W. New Haven Avenue, Melbourne, Florida 32901. The name of the initial registered agent of this corporation at that address is CATHERINE B. PALUMBO.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation are:

Name	Address
CATHERINE B. PALUMBO	112 W. New Haven Avenue Melbourne, Florida 32901
PAMEIA HUDDLESTON	112 W. New Haven Avenue Melbourne, Florida 32901

Article VIII - Incorporator

The name and address of the person signing these articles is:
LEWIS R. PEARCE, 2225 N. Courtenay Parkway, Merritt Island,
Florida 32953.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested
in the Board of Directors and the shareholders.

Article X - Director's Compensation

The shareholders of this corporation shall have the exclusive
authority to fix the compensation of directors of this
corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any
former officer or director, to the full extent permitted by law.

Article XII - Amendment

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.


IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 27th day of May, 1996.


LEWIS R. PEARCE

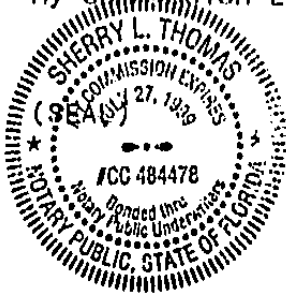
ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 27th day of May, 1996, by LEWIS R. PEARCE, who is personally known to me.


Print Name: Sherry L. Thomas
Notary Public

My Commission Expires:



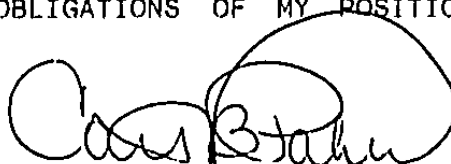
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: NEW HAVEN LAND TITLE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: CATHERINE B. PALUMBO, 112 W. NEW HAVEN AVENUE, MELBOURNE, FLORIDA 32901.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



CATHERINE B. PALUMBO
Registered Agent
May 29, 1996

FILED
96 JUN 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA