

PA7000007189

LAW OFFICE OF
MARK D. BALZLI
The Barnett Bank Building
420 Lincoln Road, Suite 335
Miami Beach, Florida 33139

MARK D. BALZLI

TEL. (305)538-1785
FAX. (305)538-1586

January 16, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002064163--2
-01/22/97-01052--017
*****70.00 *****70.00

Via: First class mail

Re: Founders Title Corporation

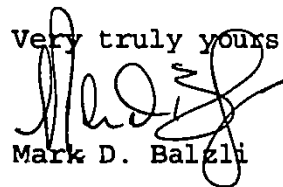
Ladies & Gentlemen:

I enclose the following:

1. an original and one copy of the articles of incorporation for the above corporation;
2. a check to the Secretary of State in the amount of \$70.00.

Please file the above articles of incorporation and return a file stamped copy in the enclosed self-address stamped envelope.

Very truly yours,


Mark D. Balzli

cc: Richard Gonzalez, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:11

8/12/97

ARTICLES OF INCORPORATION

FOUNDERS TITLE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 21 PM 3:11

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Founders Title Corporation.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and principal place of business of this corporation shall be: 420 Lincoln Road, Suite #335, Miami Beach, FL 33139.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.


ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Mark D. Balzli, 420 Lincoln Road, Suite 335, Miami Beach, FL 33139.

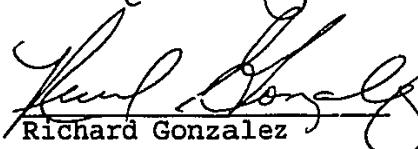
ARTICLE V - INCORPORATORS

The name and street address of the incorporators to these articles of incorporation are: Richard Gonzalez, 420 Lincoln Road, Suite 335, Miami Beach, FL 33139, and Mark D. Balzli, 420 Lincoln Road, Suite 335, Miami Beach, FL 33139.

The undersigned incorporators have executed these articles
of incorporation this 16 day of January, 1997.



Mark D. Balzli



Richard Gonzalez

CERTIFICATE OF DESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT/REGISTERED OFFICE

97 JAN 21 PM 3:11

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 and registered office of the corporation is:

Founders Title Corporation
420 Lincoln Road, Suite #335
Miami Beach, FL 33139

2. The name and street address of the registered agent is:

Mark D. Balzli
420 Lincoln Road, Suite 335
Miami Beach, FL 33139

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.

Dated: January 16, 1997.


Mark D. Balzli