

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000100166

*Ditech Information Systems,
Inc.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 25 AM 11:09

000002356340--6

-11/25/97--01006--030

*****70.00 *****70.00

~~000002356340--6~~

~~*****70.00 *****70.00~~

RECEIVED
97 NOV 25 AM 10:31
DIVISION OF CORPORATION

Signature _____

Requested by: *Cher* *11.25* *1007*
Name Date Time

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RP
11-25-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 25 AM 11:09

OF

Ditech Information Systems, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation.

ARTICLE I: NAME

The name of the corporation is Ditech Information Systems, Inc.

ARTICLE II:

The principal place of business and mailing address of the corporation is 2601 South Bayshore Drive, PH-1A, Coconut Grove, Florida 33133.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.10) per share.

ARTICLE IV: INTITAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Daniel Rotenberg, 2601 South Bayshore Drive, PH-1A, Coconut Grove, Florida 33133.

ARTICLE V: OFFICERS

The name and addresses of the officers of the corporation are:

Chief Executive Officer
Robert W. Horton
2601 S. Bayshore Drive, PH1A
Coconut Grove, Florida 33133

President
Daniel Rotenberg
2601 S. Bayshore Drive, PH1A
Coconut Grove, Florida 33133

ARTICLE VI: INCORPORATOR

The Name and address of the incorporator of these Articles of Incorporation is Daniel Rotenberg, 2601 Bayshore Drive PH-1A, Coconut Grove, Florida 33133.

The Undersigned has executed these Articles of Incorporation this 19th of November 1997

Daniel Rotenberg

A handwritten signature in cursive script, appearing to read "Daniel Rotenberg", is written over a horizontal line.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 25 AM 11:09

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 of the corporation is: Ditech Information
Systems, Inc.
2. The name and street address of the registered agent and office is: Daniel Rotenberg, 2601 S. Bayshore Drive
PH-1A, Coconut Grove, Florida 33133

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.

Daniel Rotenberg