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Please reply to:
P.O. Box 69-3029
N. Miami Beach, Florida 33269-3029

January 8, 1998

Return to
P1U ASAP

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

FILED
98 JAN -9 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: State Road Enterprises, Inc.
Our File No. 98-1001

9000002396249--2
-01/12/98--01001--008
-----*****122.50 *****122.50

Dear Ms. Keys:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced entity together with a check payable to the Secretary of State in the sum of \$122.50 representing their fees for the following services:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy of Articles of Incorporation	\$52.50.

Your processing fee of \$15.00 should be added to our account with The Fund. Our agent number is 5754.

Please call our office when the filed Articles are returned to you or if they cannot be filed for any reason. The certified copy of the Articles should be returned to our office by Federal Express; an airbill is enclosed for your convenience.

Thank you for your attention to the foregoing. If you require any additional information to process this request, please call us.

Sincerely,

Mitchel Roth
Mitchel W. Roth
Enc.

RECEIVED
98 JAN -9 PM 3:41
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
STATE ROAD ENTERPRISES, INC.

FILED
98 JAN -9 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STATE ROAD ENTERPRISES, INC.

The address of the principal office of this corporation shall be 3890 W. Commercial Boulevard, Suite 216, Tamarac, Florida 33309 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 150 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3890 W. Commercial Boulevard, Suite 216, Tamarac, Florida 33309, and the name of the initial registered agent of the corporation at that address is Ignacio Urbieta, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. BOARD OF DIRECTORS

The initial board of directors will consist of three persons. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:

Ignacio Urbietta
3890 W. Commercial Boulevard
Suite 216
Tamarac, Florida 33309

Ignacio Urbietta, Jr.
3890 W. Commercial Boulevard
Suite 216
Tamarac, Florida 33309

Guillermo Urbietta
3890 W. Commercial Boulevard
Suite 216
Tamarac, Florida 33309

ARTICLE VII. OFFICERS

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

President
Guillermo Urbietta
3890 W. Commercial Boulevard
Suite 216
Tamarac, Florida 33309

Vice-President
Ignacio Urbietta, Jr.
3890 W. Commercial Boulevard
Suite 216
Tamarac, Florida 33309

Secretary/Treasurer
Ignacio Urbietta
3890 W. Commercial Boulevard
Suite 216
Tamarac, Florida 33309

ARTICLE VIII. INCORPORATOR

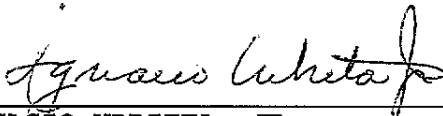
The name and street address of the incorporator to these Articles of Incorporation is:

Ignacio Urbieta, Jr.
3890 W. Commercial Boulevard
Suite 216
Tamarac, Florida 33309

ARTICLE IX. INDEMNITY

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 1998.



IGNACIO URBIETA, JR.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STATE ROAD ENTERPRISES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



IGNACIO URBIETA, JR.
Registered Agent

FILED
98 JAN -9 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA