

P980000031898

TRANSMITTAL LETTER

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

SUBJECT: REAL ESTATE SETTLEMENT SERVICES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Don R. Livingstone, Esq.

Name

7711 S. W. 62 Ave.

Address

Miami, FL 33143

City, State, & Zip

(305) 665-1821

Telephone Number

FILED
98 APR -6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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***122.50 ***122.50

Note: Additional copy of articles is needed only when certified copy is requested.

(5)

Don R.
4/5/98

ARTICLES OF INCORPORATION
OF
REAL ESTATE SETTLEMENT SERVICES, INC.

FILED

98 APR -6 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is REAL ESTATE SETTLEMENT SERVICES, INC.

ARTICLE II

The existence of the corporation shall be perpetual.

The business of the corporation shall be to provide real estate settlement services to individuals, corporations, governmental agencies, title agents, title companies and title insurers in connection with residential and commercial real estate transactions, and to engage in all activities necessary and incidental to the foregoing, and all other lawful enterprises as authorized for corporations to engage in under the laws of the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 384 S. W. 17 Terrace, Homestead, FL 33030.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 384 S. W. 17 Terrace, Homestead, FL 33030. The initial registered agent for the Corporation at that address is Melinda P. Osborne.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the persons who will serve on the initial board of directors is:

Melinda P. Osborne

384 S. W. 17 Terrace, Homestead, FL 33030

ARTICLE VII


The name and street address of the person signing these articles of incorporation is:

Melinda P. Osborne 384 S. W. 17 Terrace, Homestead, FL 33030

ARTICLE VIII


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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of March, 1998.


MELINDA P. OSBORNE, Director &
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Real Estate Settlement Services, 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).


MELINDA P. OSBORNE
Registered Agent

Dated March 30, 1998.

FILED
98 APR -6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA