

LAW OFFICES OF

Hunter and Hunter, P.A.

1930 TYLER STREET

HALLANDALE BEACH, FLORIDA 33009

WILLIAM F. HUNTER JR.

E. T. "BOB" HUNTER

SCOTT E. SAUNDERS

*LL.M. in Taxation

GUNN HUBER

KURT HILBERTH

**Also a member of New Jersey Bar

ELEPHANT

BR. W. A. 25-80

947

54

ET. HUNTER@aol.com

March 19, 1998

Attorney's Title Insurance Fund, Inc.

Leon Branch

ATTENTION: BARBARA

600 East Jefferson Street

Suite 200

Tallahassee, FL 32301

*Return
to P/4 ASAP*

Re: Articles of Incorporation for COPO CLAIMS MANAGEMENT SERVICE, INC.

Dear Barbara:

Enclosed please find the following; to-wit:

1. Articles of Incorporation for COPO CLAIMS MANAGEMENT SERVICE, INC.
2. A trust account check in the amount of \$122.50 made payable to the Secretary of State for filing fees.
3. A trust account check in the amount of \$ 10.00 made payable to the Attorney's Title Insurance Fund, Inc., representing your fees.

Thanking you in advance, I am,

500002485445--2
-04/10/98--01083--024
****122.50 ****122.50

Very truly yours,

Kimberly

Kimberly Treadway
Secretary to E.T. Hunter

enclosures

4/10/98

FILED
98 APR 10 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COPO CLAIMS, MANAGEMENT SERVICE, INC.

The undersigned, acting as Incorporator of the corporation pursuant to Chapter 647, Florida Statutes, adopts the following Articles of Incorporation of such corporation.

FILED
98 APR 10 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be COPO Claims, Management Service, Inc. The principal place of business shall be 2035 Harding Street, Suite 100 Hollywood, FL 33020.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these articles of Incorporation by the Department of State.

ARTICLE III

This corporation is organized for the purposes of transacting any and all lawful business, including but not limited to carry on any legal business that a manage claims service can conduct which is not specifically prohibited by law.

ARTICLE IV

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 per value common stock.

ARTICLE V

No Pre-Emptive Rights

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VI

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of Directors may either be increased or diminished from time to time in a manner provided by the by-laws of the corporation but shall never be less than one (1). The name and address constituting the initial Board of Directors is:

Gene Piscopo	50%	2035 Harding Street, Suite 100 Hollywood, FL 33020
Lauren Piscopo	50%	2035 Harding Street, Suite 100 Hollywood, FL 33020


ARTICLE VII

The street address of the initial registered office of this incorporation is 1930 Tyler Street, Hollywood, Florida 33020 and the name of the registered agent of this corporation at such address is E.T. Hunter.

Certificate Designating Place Of Corporation For The Service Of Process Within Florida
Naming Agent Upon Whom Process May Be Served

In compliance with section 617.013(e) Florida Statutes, the following is submitted:


First that, COPO CLAIMS MANAGEMENT SERVICE, INC. qualifying under the laws of the State of Florida, with its principal place of business at the city of Hollywood, State of Florida has named E.T. Hunter, Esq., 1930 Tyler Street, Hollywood, Florida 33020, as its agent to accept service of process within Florida.



Gene Piscopo
Incorporator/President

3-23-98

dated

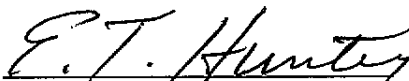


Lauren Piscopo
Incorporator/Vice-President

3/23/98

dated

Having been named to accept service of Process for the above stated corporation at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



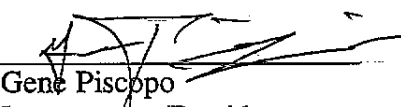
E.T. Hunter, Esq.
Registered Agent

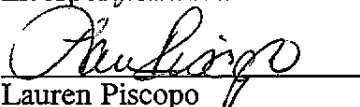
March 27, 1998

dated

FILED
98 APR 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this ____ day of March, 1998.

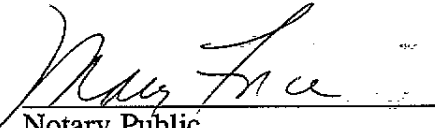

Gene Piscopo
Incorporator/President


Lauren Piscopo
Incorporator/Vice-President

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in this state and county set forth above, personally appeared Gene Piscopo and Lauren Piscopo, known to me or have produced photo identification as proof of identification and by me to be the person executed the foregoing Articles of Incorporation and they acknowledge before me that they executed the Articles of Incorporation.

Sworn to and subscribed before me this 23rd day of March, 1998.


Notary Public

My Commission expires:



MARY FORCE
MY COMMISSION # CC442646 EXPIRES
March 1, 1999
BONDED THRU TROY FAIN INSURANCE, INC.