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May 8, 1998

Return to
the ASRP

VIA FEDERAL EXPRESS

Ms. Barbara Keys
Attorneys Title Insurance Fund
660 E. Jefferson Street
Suite 200
Tallahassee, FL 32301

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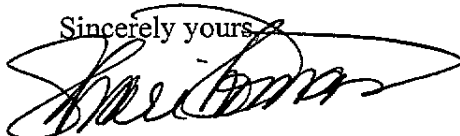
Re: THE HARRISON MARKETING GROUP, INC.

Dear Barbara:

Enclosed for filing is an original and a duplicate copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$122.50 made payable to the Secretary of State representing filing fees which include a certified copy of the filed document. When available, please return the certified copy of the Articles of Incorporation to us in the enclosed return FedEx package. Also enclosed is our firm check in the amount of \$15.00 made payable to Attorneys Title for your services in connection with this filing.

In the meantime, if you have any questions, please give me a call.

Sincerely yours,



Shari Langley Thomas
Paralegal

Enclosures

cc: Gay L. Harrison
G. Charles Wohlust, Esq.

RECEIVED
98 MAY 11 PM 2:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/5/98

ARTICLES OF INCORPORATION
OF
THE HARRISON MARKETING GROUP, INC.

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the state of Florida.

ARTICLE I - Name

The name of this corporation shall be:

THE HARRISON MARKETING GROUP, INC.

ARTICLE II - Principal Office and Mailing Address

The principal office of the corporation is located at 629 NORTH LONGVIEW PLACE, LONGWOOD, FLORIDA 32779, and the mailing address of the corporation is 629 NORTH LONGVIEW PLACE, LONGWOOD, FLORIDA 32779.

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of this corporation is Gay L. Harrison, and the street address of the initial registered office of this corporation is 629 NORTH LONGVIEW PLACE, LONGWOOD, FLORIDA 32779.

ARTICLE IV - Business and Activities

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V - Capital Stock

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$ 1.00 per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI - Effective Date and Term of Existence

The effective date upon which this corporation shall come into existence shall be the date of the filing of these Articles, and it shall exist perpetually thereafter until dissolved according to law.

ARTICLE VII - Directors

A. The initial number of directors of this corporation shall be one (1).

B. The number of directors may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.

D. Nothing in this article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation therefor.

E. The names and street addresses of the initial members of the board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Gay L. Harrison	629 North Longview Place Longwood, FL 32779

F. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for any cause deemed sufficient by such shareholders.

G. In case one or more vacancies shall occur in the board of directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

ARTICLE VIII - Incorporator

The name and street address of the incorporator signing these articles are:

Name

Street Address

Gay L. Harrison

629 North Longview Place
Longwood, FL 32779

ARTICLE IX - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this corporation.

ARTICLE X - Amendment to Articles

These articles of incorporation may be amended in the manner provided by law. Every amendment which requires shareholder approval shall be approved by the board of directors, proposed by them to the shareholders as required by law, and approved at a shareholders' meeting by the holders of a majority of the stock issued, outstanding and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided, however, that any bylaws adopted by the directors which are inconsistent with any bylaws adopted by the shareholders shall be void, and the directors may not alter, amend or repeal any bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators has executed these articles of incorporation this 8th day of May, 1998



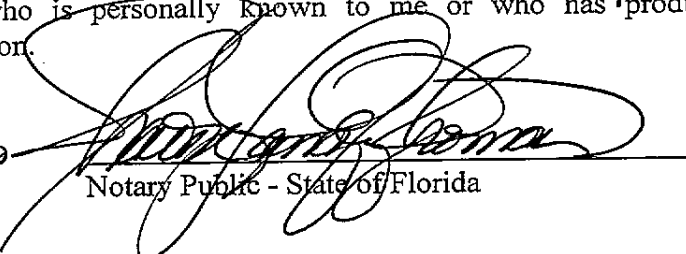
GAY L. HARRISON

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of May, 1998, by GAY L. HARRISON, who is personally known to me or who has produced FL Dr. License as identification.

SHARON LANGLEY THOMAS
Notary Public, State of Florida
My Comm. Expires Jan. 3, 1999
Comm. No. CC431248


Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of THE HARRISON MARKETING GROUP, INC., and state that I am familiar with, and accept the obligation of this position.


GAY L. HARRISON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 3:12