

P98000047896

LAW OFFICES OF

JOHN LENOX McDONALD, P.A.

FIRST NATIONAL BANK CENTER

2875 SOUTH OCEAN BOULEVARD

PALM BEACH, FLORIDA 33480-5593

TELEPHONE (561) 533-5000

TELEFAX (561) 582-6888

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 PM 4:18

May 22, 1998

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: Palm Beach Island Title, Inc.

400002535634--2
-05/26/98--01118--003
****122.50 ****122.50

Dear Sir:

Enclosed are the following documents:

1. ARTICLES OF INCORPORATION - One original and one conformed copy for filing.
2. Check for \$122.50 representing the filing fee (\$35.00) Designation and Acceptance of Register Agent (\$35.00) and a certified copy fee (\$52.50).

Please return the certified copy to me.

Sincerely,



Jack McDonald
JLM/tk
enclosures

D. BROWN MAY 28 1998

ARTICLES OF INCORPORATION

OF

PALM BEACH ISLAND TITLE, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator 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 PALM BEACH ISLAND TITLE, INC.

ARTICLE II

The existence of the corporation shall begin on May 20, 1998

ARTICLE III

The street address of the principal office of the Corporation is 2875 South Ocean Boulevard, Palm Beach, FL 33480

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 thereof 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 2875 South Ocean Boulevard, Palm Beach, FL 33480. The initial registered agent for the Corporation at that address is JACK MCDONALD

ARTICLE VI

The initial board of directors shall consist of ONE member. The names and address of the person who will serve on the initial board of directors are:

Name	Address
JACK MCDONALD	2875 South Ocean Boulevard Palm Beach, FL 33480

Certified AS A true copy
JUL 5-20-98

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ARTICLE VII

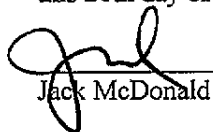
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
JACK MCDONALD	2875 South Ocean Boulevard Palm Beach, FL 33480

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 20th day of May, 1998.



Jack McDonald

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PALM BEACH ISLAND TITLE, 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).



JACK MCDONALD

Date: May 20, 1998