

P98000056075

LAW OFFICE
EISEN & WILLITS
(A Partnership of Professional Associations)
299 CAMINO GARDENS BLVD.
SUITE 204
BOCA RATON, FL 33432

ROBERT A. EISEN
RYAN E. WILLITS
WENDY V. SCHRECK
CHERRIE F. CAMPBELL

TELEPHONE (561) 362-5200
FACSIMILE (561) 362-5210

CHRISTINE MARCHAND, LL.B
Notaire au Québec

June 19, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002567326--4
-06/22/98--01021--019
*****70.00 *****70.00

Re: Regency Dryden, P.A.

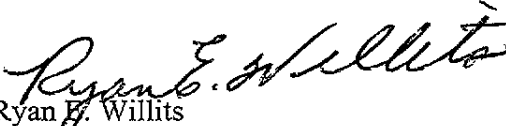
Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Incorporation for Regency Dryden, Professional Association;
2. A check in the amount of \$70.00 made payable to the Florida Department of State for state filing fees;

Thank you for your attention to this matter. If there is anything further that you need, please do not hesitate to contact me.

Very truly yours,


Ryan E. Willits

REW/jb
rew/jb/1754

Enclosure

Ryan W. GAVE
AUTHORIZATION BY PHONE TO
CORRECT P.A. Purpose
DATE 6-23-98
DOC. EXAM JN

FILED
98 JUN 22 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN 6-23-98

**ARTICLES OF INCORPORATION
OF
REGENCY DRYDEN, P.A.**

The undersigned incorporators hereby form a corporation under Chapters 607 and 621 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is REGENCY DRYDEN, P.A.

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business, also to offer Title Insurance & other Real Estate related services.

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: 299 Camino Gardens Blvd., Suite 204, Boca Raton, FL 33432, and the name of the initial registered agent of this corporation at that address is Ryan E. Willits.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of Dryden Regency, P.A.

Louis Kassen	1864 Route 70 East Cherry Hill, NJ 08003
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Ryan E. Willits	299 Camino Gardens Blvd. Suite 204 Boca Raton, FL 33432
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ARTICLE VII

The initial officers of the corporation shall be:

President	Louis Kassen
Secretary	Ryan E. Willits

The name and address of the person signing these Articles of Incorporation is:

Louis Kassen	1864 Route 70 East Cherry Hill, NJ 08003
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Ryan E. Willits	299 Camino Gardens Blvd. Suite 204 Boca Raton, FL 33432
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ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.

ARTICLE IX

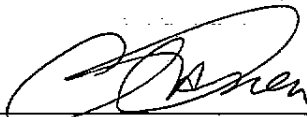
The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

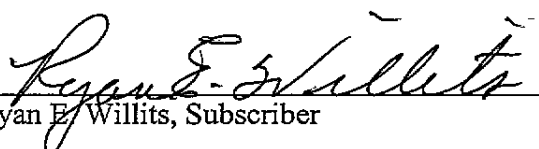
These Articles of Incorporation may be amended only by the shareholders.

Articles of Incorporation
of Dryden Regency, P.A.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation on this 5 day of June, 1998.



Louis Kassen, Subscriber



Ryan E. Willits, Subscriber

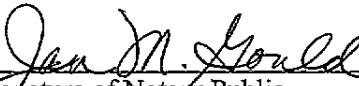
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 5 day of
June, 1998, by **Louis Kassen** and **Ryan E. Willits**, who are personally known to me or who produced
_____ as identification and who did take an oath.

My commission expires:
(Seal)



Jan M Gould
My Commission CC743113
Expires May 17, 2002



Signature of Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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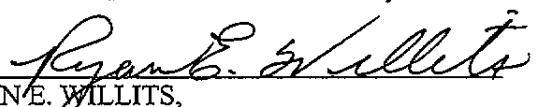
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REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

1. REGENCY DRYDEN, P.A. is desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of Incorporation, at 299 Camino Gardens Blvd., Suite
204, Boca Raton, FL 33432, and names Ryan E. Willits, as its agent to accept service of process within the
State of Florida.

2. Having been named to accept service of process for the above-named corporation at the
place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the
provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.



RYAN E. WILLITS,
Registered Agent

Dated: 6/5/98