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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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NAME: STEWART INSURANCE SERVICES COMPANY
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Art. of Correction/AIC
#26
8-7

RECEIVED
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DIVISION OF CORPORATIONS

Fax Audit No. H98000014686

ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
STEWART INSURANCE SERVICES COMPANY

Pursuant to the provisions of Sections 607.0124, Florida Statutes, this corporation adopts the following Articles of Correction:

FIRST: The name of the corporation is Stewart Insurance Services Company.

SECOND: The Articles of Incorporation were filed on August 4, 1998 under document number P98000068114.

THIRD: The name of the corporation was incorrectly stated in the Articles of Incorporation.

FOURTH: The correct name of the corporation should be Stewart Insurance Services, Inc.

FIFTH: The Articles of Correction were adopted by the incorporator as there are currently no directors or officers of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of August, 1998.

Murai, Wald, Biondo
& Moreno, P.A.

By: 

Gerald J. Biondo
Incorporator

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

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Fax Audit No. H98000014686

Fax Audit No. H98000014340

ARTICLES OF INCORPORATION
OF
STEWART INSURANCE SERVICES COMPANY

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is STEWART INSURANCE SERVICES COMPANY

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

Fax Audit No. H98000014340ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. There shall be no cumulative voting. Holders of Common Stock shall not have preemptive rights to subscribe to the corporation's securities. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE VINITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A. The Principal Office and/or mailing address will be the same as the Registered Office.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Murai, Wald, Biondo & Moreno, P.A., 25 S.E. 2nd Avenue, Suite 900, Miami, Florida 33131.

ARTICLE VII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

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ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

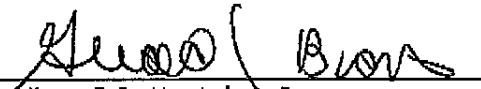
ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of August, 1998.

Murai, Wald, Biondo
& Moreno, P.A.


By: 
Gerald J. Biondo
Incorporator

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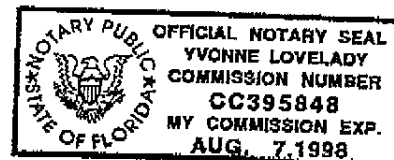
STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GERALD J. BIONDO known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of August, 1998.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires: 8/7/98



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CERTIFICATE OF REGISTERED AGENT
OF
STEWART INSURANCE SERVICES COMPANY

Pursuant to Fla. Stat. §607.0501 the following is submitted:

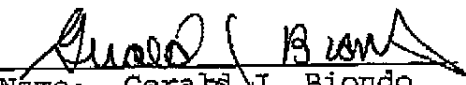
That STEWART INSURANCE SERVICES COMPANY desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to the obligations of such registered agent, with which the undersigned acknowledges it is familiar.

Dated this 3rd day of August, 1998.

MURAI, WALD, BIONDO
& MORENO, P.A.

By: 
Name: Gerardo J. Biondo
Title: Partner

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