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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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September 11, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

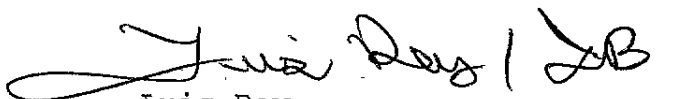
Re: TRI-COUNTY LAND TITLE, INC.

Gentlemen:--

Please find enclosed the original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with check 0550794 in the amount of \$122.50 representing the filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to me.

Very truly yours,

  
Luis Rey

LR/jab  
Enclosures: As Noted

B. BROWN SEP 18 1998

ARTICLES OF INCORPORATION  
OF  
TRI-COUNTY LAND TITLE, INC.

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ARTICLE I

NAME

The name of the Corporation is:

TRI-COUNTY LAND TITLE, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This Corporation shall commence on the date of filing with the Secretary of State. This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 500 shares at \$1.00 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 14300 Leaning Pine Drive, Miami Lakes, Florida 33014, or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

Luis Rey  
14300 Leaning Pine Drive  
Miami Lakes, Florida 33014

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director, initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one nor more than five. The name and address of the initial director of this corporation is:

LUIS REY  
14300 Leaning Pine Drive  
Miami Lakes, Florida 33014

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

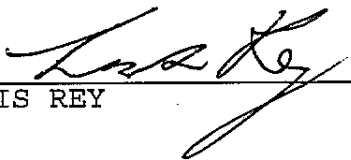
ARTICLE IX

INCORPORATOR

The Incorporator's name and street address of the corporation is as follows:

LUIS REY  
14300 Leaning Pine Drive  
Miami Lakes, Florida 33014

IN WITNESS WHEREOF, the undersigned Incorporator has  
executed these Articles of Incorporation this 11th day of  
September, 1998.

  
\_\_\_\_\_  
LUIS REY

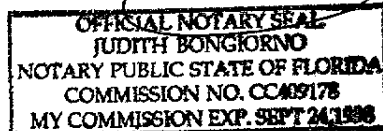
STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged before me this  
\_\_\_\_ day of September, by LUIS REY, who is personally known to me  
or who produced a driver's license as identification and who did  
not take an oath, and he acknowledged before me that he executed  
the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my seal in the State and County above mentioned, this 11th day of  
September, 1998.

  
BY: \_\_\_\_\_

NOTARY PUBLIC/STATE OF FLORIDA  
My Commission Expires: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida  
Statutes, the following is submitted in compliance with said  
Sections:

TRI-COUNTY LAND TITLE, INC., desires to organize under the  
Laws of the State of Florida with its registered office as  
indicated in the Articles of Incorporation, at 14300 Leaning Pine  
Drive, Miami Lakes, Florida 33014, and has named LUIS REY,  
located at 14300 Leaning Pine Drive, Miami Lakes, Florida 33014,  
as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above  
named corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said Sections relative to keeping open said  
office.

  
\_\_\_\_\_  
LUIS REY

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