

11/12/98

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: AMERICAN LEGACY TITLE CORPORATION

AUDIT NUMBER.....H98000021072

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF
AMERICAN LEGACY TITLE CORPORATION

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is American Legacy Title Corporation.

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 4302 Alton Road, Suite # 710, Miami Beach, Florida, 33140. The mailing address of the Corporation is 4302 Alton Road, Suite # 710, Miami Beach, Florida, 33140.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4302 Alton Road, Suite # 710, Miami Beach, Florida, 33140 and the name of the initial Registered Agent of the Corporation is Andrew D. Tarr, Esquire.

Prepared By:

ANDREW D. TARR, ESQUIRE-FBN-

4302 Alton Road, Suite #710

Miami Beach, Florida 33140

305 541 3770 P. 02/04

(305) 932-5318

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation :

NAME

Andrew D. Tarr

ADDRESS

4302 Alton Road, Suite #710
Miami Beach, Florida 33140

ARTICLE VII

INCORPORATOR

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

NAME

Andrew D. Tarr, Esquire

ADDRESS

4302 Alton Road, Suite # 710
Miami Beach, Florida 33140

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

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



Andrew D. Tarr

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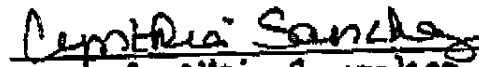
**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared ANDREW D. TARR, who is personally known to me or who has produced _____ as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 11th day of November, 1998



Cynthia Sanchez
MY COMMISSION # CC841578 EXPIRES
AUGUST 4, 2001
BONDED THRU TROY FARM INSURANCE, INC.


Name: Cynthia Sanchez
NOTARY PUBLIC

My Commission Expires:

(Seal)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of American Legacy Title Corporation as made in the foregoing Articles of Incorporation.

DATE: November 11, 1998



ANDREW D. TARR

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