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ROBERT M. BULFIN

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P.O. BOX 24802  
FORT LAUDERDALE, FLORIDA 33307

P98000 106502

December 16, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200002718102--1  
-12/21/98--01120--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of  
Florida Preferred Title, Inc.

Dear Sir or Madame:

Enclosed please find a check in the amount of \$122.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,

*Robert M. Bulfin*

Robert M. Bulfin

RMB/ps  
Enclosures

RMB  
12/23/98

FILED  
98 DEC 21 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

ARTICLES OF INCORPORATION 98 DEC 21 PM 2: 52

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PREFERRED TITLE, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is FLORIDA PREFERRED TITLE, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to provide services relating to insurance and any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is 4651 Sheridan Street, #355, Hollywood, Florida 33021.

ARTICLE SIX

The name of the Registered Agent for the corporation is Robert M. Bulfin whose business address is 2826 E. Oakland Park Blvd., Suite 200, Ft. Lauderdale, Florida 33306.

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is 1 and his name and address is as follows:

Kevin J. Cooney  
Suite 355  
4651 Sheridan Street  
Hollywood, Florida 33021

ARTICLE EIGHT

The name and address of the incorporator is:

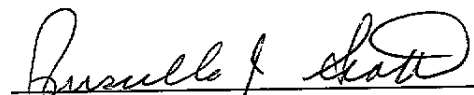
Robert M. Bulfin  
2826 E. Oakland Park Blvd., Suite 200  
Fort Lauderdale, Florida 33306

  
Robert M. Bulfin

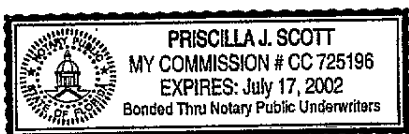
STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Robert M. Bulfin to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 16th day of December, 1998

  
Notary Public  
Print name Priscilla J. Scott

My commission expires:



ACCEPTANCE BY REGISTERED AGENT  
AND DESIGNATION OF PLACE OF SERVICE

**FILED**

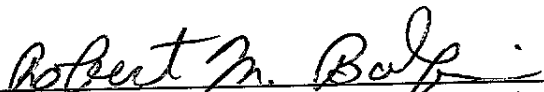
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapters 48.091, 607 and 621, Florida

Statutes:

The undersigned has been named in the Articles of Incorporation of FLORIDA PREFERRED TITLE, INC., as its registered agent. The undersigned hereby accepts such designation and agrees to comply. The address where the registered agent may be served in accordance with the law is 2826 E. Oakland Park Blvd., Suite 200, Ft. Lauderdale, Florida 33306.

  
Robert M. Bulfin, as Registered Agent

DATED at Fort Lauderdale, Florida, this 16<sup>th</sup> day of December, 1998.