

INVESTORS TITLE & GUARANTY CORPORATION

SOUTHERN DISTRICT OFFICE

5975 Sunset Drive, Suite 305, South Miami, Florida 33143

Daide (305) 662-6053 Fax (305) 662-4019

(800) 222-3176 Fax (800) 220-2713

CENTRAL DISTRICT OFFICE

Tampa, Florida

(813) 902-0347

P99000039331

April 21, 1999

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-04/26/99--01122--013

*****78.75 *****78.75

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

RE: FLORIDABYOWNER.COM.INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation and our check in the amount of \$78.75 to incorporate the above captioned corporation.

| | |
|---|----------------|
| Filing Fee: | \$35.00 |
| Registered Agent Designation: | 35.00 |
| Certified Copy of Articles of Incorporation: | <u>8.75</u> |
| Total: | <u>\$78.75</u> |

Very truly yours,



Grace Chung

/gc

Enclosures

FILED
99 APR 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 30 1999

ARTICLES OF INCORPORATION

of

FLORIDABYOWNER.COM.INC., a Florida Corporation
(name of corporation)

FILED
99 APR 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDABYOWNER.COM.INC., a Florida Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|------------------------------|---------|-----------|
| NAME | MICHAEL W. SHAUGHNESSY | | |
| ADDRESS | 5975 SUNSET DRIVE, SUITE 305 | | |
| CITY | SOUTH MIAMI | FLORIDA | ZIP 33143 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--|---------|-----------|
| NAME | FLORIDABYOWNER.COM.INC., a Florida Corporation | | |
| ADDRESS | 5975 SUNSET DRIVE, SUITE 305 | | |
| CITY | SOUTH MIAMI | FLORIDA | ZIP 33143 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

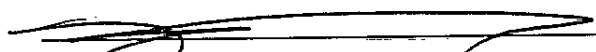
| | | | |
|---------|------------------------------|----------|-----------|
| NAME | MICHAEL W. SHAUGHNESSY | | |
| ADDRESS | 5975 SUNSET DRIVE, SUITE 305 | | |
| CITY | SOUTH MIAMI | STATE FL | ZIP 33143 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------------------|----------|-----------|
| NAME | MICHAEL W. SHAUGHNESSY | | |
| ADDRESS | 5975 SUNSET DRIVE, SUITE 305 | | |
| CITY | SOUTH MIAMI | STATE FL | ZIP 33143 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st
day of April, 19 99

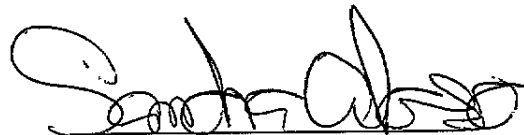
 (Seal)
Michael W. Shaughnessy (Seal)

(Seal)

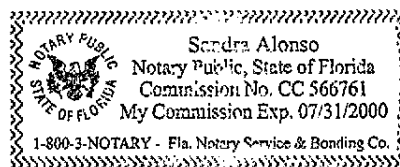
STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21st day of
April, 1999, by MICHAEL W. SHAUGHNESSY who is personally known to me and who
did take an oath.

NOTARY PUBLIC:



STATE OF FLORIDA AT LARGE
My commission Expires:



CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
99 APR 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDABYOWNER.COM.INC., a Florida Corporation
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5975 SUNSET DRIVE, SUITE 305

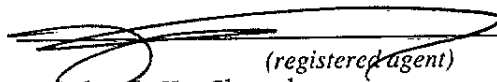
SOUTH MIAMI, FL 33143

has named MICHAEL W. SHAUGHNESSY

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)
Michael W. Shaughnessy