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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

countrywide title services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

N. CULLIGAN AUG 23 1999

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ARTICLES OF INCORPORATION
OF
COUNTRYWIDE TITLE SERVICES, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

COUNTRYWIDE TITLE SERVICES, INC.

The mailing address for the Corporation is:

150 South Pine Island Road, Suite 500, Plantation, FL 33324

ARTICLE II
PURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III
DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have

THIS INSTRUMENT PREPARED BY:
MALINDA GREEN
1542 N. GOLDENEYE LANE
HOMESTEAD, FL 33035
(305)242-3913 - telephone
(305)242-1356 - fax

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outstanding at any one time is one million (1,000,000) shares of Common Stock, each share having \$.01 common par value.

ARTICLE V
INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI
SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows.

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Malinda Green	150 S. Pine Island Road, Suite 500 Plantation, FL 33324	1

ARTICLE VII
DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

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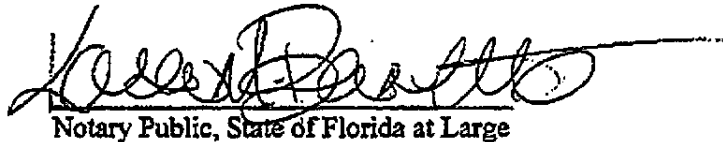
AUG-20-1999 16:28 EMPIRE CORP 305 541 3770 P.04/06

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STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MALINDA GREEN, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Plantation, Broward County, Florida, this 20th day of August, 1999.


Notary Public, State of Florida at Large

My Commission Expires:



KAREN M BENNETT
My Commission 00428219
Expires Sep. 18, 1999

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COUNTRYWIDE TITLE SERVICES, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES OF
 PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
 SUBMITTED:

FIRST, THAT COUNTRYWIDE TITLE SERVICES, INC. IS DESIRING TO ORGANIZE
 OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
 OF BUSINESS AT THE CITY OF PLANTATION, STATE OF FLORIDA, HAS NAMED MALINDA
 GREEN, AT 150 S. PINE ISLAND ROAD, SUITE 500, PLANTATION, STATE OF FLORIDA, AS
 ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: *Malinda Green*

MALINDA GREEN

Title: Director

Date: August 20, 1999

Having been named to accept services of process for the above stated corporation, at the place
 designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with
 the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: *Malinda Green*

MALINDA GREEN

(Registered Agent)

Date: 8/20/99

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 TALLAHASSEE, FLORIDA

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