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File Number 5761-541-9

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SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

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12-24-93 FROM 2394 01/04/94 14124100
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Whereas,

ARTICLES OF INCORPORATION OF
GREATER ILLINOIS TITLE COMPANY, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, George H. Ryan, Secretary of State of the
State of Illinois, by virtue of the powers vested in me by law, do
hereby issue this certificate and attach hereto a copy of the
Application of the aforesaid corporation.*

In Testimony Whereof, I hereto set my hand and cause to

be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 29TH

day of DECEMBER A.D. 19 93 and

of the Independence of the United States

the two hundred and 18TH



George H Ryan
SECRETARY OF STATE

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Form BCA-2.10 ARTICLES OF INCORPORATION (Rev. Jan. 1991)	<div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">FILED</div> <div style="font-size: 1.2em; margin-bottom: 10px;">DEC 29 1993</div> <div style="font-weight: bold;">GEORGE H. RYAN SECRETARY OF STATE</div>	SUBMIT IN DUPLICATE! This space for use by Secretary of State Date <u>12-29-93</u> Franchise Tax \$ Filing Fee \$ <u>25</u> Approved: <u>RL</u> <u>100</u>
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756		
Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."		

1. CORPORATE NAME: GREATER ILLINOIS TITLE COMPANY, INC.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent: William G. Pillegl

<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
<u>120 North LaSalle Street</u>	<u>Suite 900</u>	
<i>Number</i>	<i>Street</i>	<i>Suite #</i>
<u>Chicago, IL 60602</u>	<u>Cook</u>	
<i>City</i>	<i>Zip Code</i>	<i>County</i>

3. Purpose or purposes for which the corporation is organized:
 (If not sufficient space to cover this point, add one or more sheets of this size.)

SEE ATTACHED ARTICLE THREE

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be issued	Consideration to be Received Therefor
Common	\$ No Par	1,000,000	500	\$ 1,000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:
 (If not sufficient space to cover this point, add one or more sheets of this size.)

please return to
 Susan Nelson
 33 W. LaSalle St. 2nd Fl.
 Chicago IL 60602

(over)

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5. **OPTIONAL.** (a) Number of directors constituting the initial board of directors of the corporation _____
(b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Residential Address
_____	_____
_____	_____
_____	_____

6. **OPTIONAL.** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ _____
(b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
(c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ _____
(d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

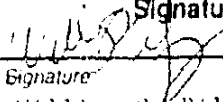
7. **OPTIONAL: OTHER PROVISIONS**

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated December 28, 19 93

Signature and Name		Address		
1.	 Signature William G. Pileggi (Type or Print Name)	1.	120 N. LaSalle Suite 900 Street Chicago, IL 60602 City/Town State Zip Code	
2.	_____ Signature (Type or Print Name)	2.	_____ Street City/Town State Zip Code	
3.	_____ Signature (Type or Print Name)	3.	_____ Street City/Town State Zip Code	

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carbon copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
- The filing fee is \$75.
- The **minimum total due** (franchise tax + filing fee) is **\$100**.
(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
782-9523

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ARTICLE THREE

The purpose or purposes for which the corporation is organized are:

1. To engage in and carry on the business of issuing, as agent for a title insurance company or companies, policies of title insurance and to perform all acts and do all things as are incidental thereto or as are necessary or desirable to accomplish such purpose, including but not limited to: the origination of applications for title insurance, the searching of and the examination of titles to real estate, the preparation and issuance of binders and reports of title, the providing of real estate transaction closing services including acting as escrow agent in connection therewith, the receiving of and issuance of funds in connection therewith, the issuance, as agents, of title insurance policies.
2. To acquire, own, use, convey, lease, and otherwise dispose of and deal in real or personal property or any interest therein.
3. In general, to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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