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Liotta Law Group Inc

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ARTICLES OF INCORPORATION
OF
LIOTTA LAW GROUP, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator of this Corporation, pursuant to Chapter 607, Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Liotta Law Group, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal office of this Corporation shall be located at 815 North Garland Avenue, Orlando FL 32801.

ARTICLE III - PURPOSE

This Corporation is established for the purpose of conducting any and all lawful business endeavors and enterprises.

ARTICLE IV - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V - SHARES

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is one-hundred (100) shares of common stock.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors, and their addresses shall be:

Scott J. Liotta	860 North Orange Avenue, #156, Orlando, Florida 32801

ARTICLE VII - OFFICERS

The initial Officers, and their addresses shall be:

Scott J. Liotta, President	860 North Orange Avenue, #156, Orlando, Florida 32801
Claudia A. Bowland, Secretary & Treasurer	860 North Orange Avenue, #156, Orlando, Florida 32801

ARTICLE VII - INITIAL REGISTERED AGENT

The initial registered agent of this Corporation shall be:

Jeffrey P. Buak, Esquire
Brown, Ward, Salzman & Weiss, P.A.
225 E. Robinson Street, Ste. 660
P.O. Box 2873
Orlando, Florida 32802-2873
(407) 425-9566

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Scott J. Liotta
860 North Orange Avenue, #156
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 5 day of December, 2002.

SCOTT J. LIOTTA

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Registered Agent's Certification

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

JEFFREY P. BUAK

Date: 12/5/02