

19500007/25

SECRETARY OF STATE  
ALLIANCE STATE FLORIDA  
SEP 12 AM 9:59

Loree Schwartz Feiler  
9200 S. Dadeland Blvd. Suite 617  
Miami, Florida 33156

OFFICE USE ONLY

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-09/12/95--01118--004  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLE ONE OF INCORPORATION  
OF  
FLORIDA CONFLICT RESOLUTION GROUP, INC.

RECEIVED  
SEP 12 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the corporation is **FLORIDA CONFLICT RESOLUTION GROUP, INC.**, 9200 South Dadland Blvd., Suite 617, Miami, Florida 33156.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 1000, all of which shall be common shares with a par value of \$1.00 for each share.

**ARTICLE FIVE**

**PRE-EMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SIX**

**REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 9200 South Dadeland Blvd., Suite 617, Miami, Florida 33156, and the name of the initial registered agent at such address is **LOREE SCHWARTZ FEILER**.

**ARTICLE SEVEN**

**DIRECTORS**

The Board of Directors of the Corporation shall consist of **ONE INDIVIDUAL**. The number of directors is to be set by the shareholders at a meeting called for that purpose.

The name and address of the first Board of Director is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>LOREE SCHWARTZ FEILER</b>	<b>9200 South Dadeland Blvd. Suite 617 Miami, Florida 33156</b>

**ARTICLE EIGHT**

**INCORPORATOR**

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
LOREE SCHWARTZ FEILER	9200 South Dadeland Blvd. Suite 617 Miami, Florida 33156

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SEP 12 AM 9:39

IN WITNESS WHEREOF, I have subscribed my name, on this 12 day of September, 1995

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

*[Handwritten Signature]*

LOREE SCHWARTZ FEILER  
Incorporator and Registered Agent

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE    )

On this 12 day of September, 1995 before me a Notary Public, the undersigned officer, personally appeared, LOREE SCHWARTZ FEILER, known to me to be the person whose name is subscribed to the        in instrument, and acknowledges that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

*[Handwritten Signature]*  
Notary Public  
 Personally known

