

TRANSMITTAL LETTER

P960000 86371

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

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-10/18/96--01103--002
*****78.75 *****78.75

SUBJECT: LEGAL PREP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
96 OCT 18 2 56:40
TALLAHASSEE, FLORIDA

FROM: Per Sherna Spencer, Esq.
Name (printed or typed)

5950 W. Oakland Park Blvd., #103
Address

Lauderhill, FL 33313
City, State & Zip

(954) 714-8123
Daytime Telephone number

F. CHESLER OCT 21 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

LEGAL PREP., INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is: LEGAL PREP., INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of no par, which shall be designated as common shares.

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95 OCT 18 AM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - ADDRESS

The street address and mailing address of the registered office of this Corporation is:

5950 W. Oakland Park Blvd., Suite 103
Lauderhill, Florida 33313

and the name of the initial registered agent of this corporation at that address is:

Sherna Spencer
Attorney at Law

who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the initial director of this corporation is:

Pearline Blackwood
2281 Sherman Circle South, Suite B-501
Miramar, Florida 33025

The principal corporate office is at:

2281 Sherman Circle South, Suite B-501
Miramar, Florida 33025

ARTICLE VII - SUBSCRIBERS

The name and address of the Incorporator signing these Articles of Incorporation is:
Pearline Blackwood, 2281 Sherman Circle South, Suite B-501, Miramar, Broward County,
Florida 33025.

ARTICLE VIII - ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer her shares to another without first offering them to the other shareholders of the Corporation, and she must offer them at the same price.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE X - DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation,

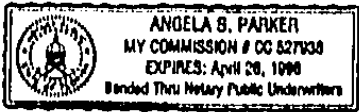

INCORPORATOR

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared PEARLINE BLACKWOOD, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State named above, this 10th day of October, 1996.



Angela S. Parker
NOTARY PUBLIC, State of Florida at Large
My Commission Expires:

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as Registered Agent for

LEGAL PREP., INC.

[Signature]
SHERNA SPENCER, ESQ.

SWORN TO and subscribed before me this 10th day of October, 1996.



Angela S. Parker
NOTARY PUBLIC, State of Florida at Large
My Commission Expires:

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96 OCT 18 AM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA