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LETTER OF TRANSMITTAL

April 28 1997.

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

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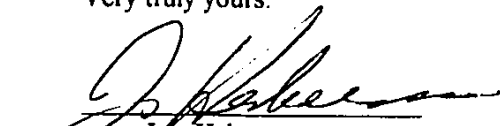
Re: LIBRA PARALEGAL SERVICES INC'.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


Jay Hakerem

W97-10322

Libra Paralegal Services Inc'.

Corporate Mailing address:

Libra Paralegal Services Inc'.
14251 SW. 74 St.
Miami, Fl. 33183.

Phone No. (305) 385-0971 Or (305) 247-5207.

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FILED
97 MAY 12 PH 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

JAY HAKEREM
14251 SW 74 ST.
MIAMI, FL 33183

SUBJECT: LIBRA PARALEGAL SERVICES INC.
Ref. Number: W97000010322

We have received your document for LIBRA PARALEGAL SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 597A00023695

ARTICLES OF INCORPORATION

of

Libra Paralegal Services Inc.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Libra Paralegal Services Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

Form with fields: STREET ADDRESS, CITY, Mailing address, if different, CITY, FLORIDA, ZIP

Form with fields: STREET ADDRESS, CITY, FLORIDA, ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

Form with fields: NAME, ADDRESS, CITY, FLORIDA, ZIP

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Jay Hakerem	
ADDRESS	14251 SW. 74 St.	
CITY	STATE	ZIP
Miami		33183
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jay Hakerem	
ADDRESS	14251 SW. 74 St.	
CITY	STATE	ZIP
Miami		33183
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 28th day of April, 1997.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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97 MAY 12 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Libra Paralegal Services Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14251 SW. 74 St.

Miami, Fl. 33183

has named Norman A. Share Esq.

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4/28/97
(Date)