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Charter Number Only

3/10/98 ROSA

J.C. CORA

Requestor's Name

2100 Coralway #601

Address

Coral Gables Fl. 33134

City State ZIP Phone

446-0076

VALIDATION ONLY

FILED
MAR 11 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Meridian Document Preparation, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified copy

RECEIVED
98 MAR 11 AM 9:42
DIVISION OF CORPORATION

K. Rolfe MAR 11 1998

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MERIDIAN DOCUMENT PREPARATION, INC.

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98 MAR 11 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the Corporation is MERIDIAN DOCUMENT PREPARATION, INC.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is: —

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

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100, all of which shall be common shares having a par value of One Dollar (\$1.00) per share and to be divided as follows:

VIVIAN L. ZULUETA 100% of shares

ARTICLE V
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase 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 treasure share.

ARTICLE VI
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

6808 S.W. 89 COURT
Miami, Florida 33173

The name of the registered agent at such address is:

VIVIAN L. ZULUETA

ARTICLE VII

PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

6808 S.W. 89 COURT
MIAMI, FLORIDA 33173

ARTICLE VIII

DIRECTORS

The board of directors of the Corporation shall consist of one member. The name and address of the first board of directors is:

VIVIAN L. ZULUETA President/Vice President/
Secretary/Treasurer

ARTICLE IX

The name and address of the incorporator is:

VIVIAN L. ZULUETA
6808 S.W. 89 COURT
Miami, Florida 33173

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI

RIGHT TO AMEND ARTICLES OF INCORPORATION

The corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Incorporation this 25th day of November, 1997 in the City of MIAMI County of DADE, State of FLORIDA.

Vivian L. Zulueta

VIVIAN L. ZULUETA
Incorporator

STATE OF FLORIDA :
 : SS:
COUNTY OF DADE :

BEFORE ME, a Notary Public duly authorized in _____ above-mentioned, personally appeared VIVIAN L. ZULUETA known to me to be the person who signed the above Articles Of Incorporation, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 25th day of November, 1997.

Rosa M. Rivera

Notary Public
At Large

My Commission Expires:



Rosa M. Rivera
MY COMMISSION # CC663516 EXPIRES
July 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

FILED
98 MAR 11 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

MERIDIAN DOCUMENT PREPARATION, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Miami, Florida, has named VIVIAN L. ZULUETA at 6808 S.W. 89 COURT, MIAMI, FL. 33173, as its Agent to accept service of process.


VIVIAN L. ZULUETA, PRESIDENT

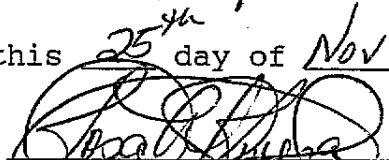
DATE: 11/25/97

HAVING BEEN named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


VIVIAN L. ZULUETA

DATE: 11/25/97

SWORN TO AND SUBSCRIBED before me this 25th day of Nov. 1997.


Notary Public, State of Florida

My Commission Expires:



Rosa M. Rivera
MY COMMISSION # CC663516 EXPIRES
July 14, 2001
BONDED THRU TROY FAIR INSURANCE, INC.