

FROM: THE COMPANY CORPORATION

076660001006

CONTACT: REGINA CEPHAS

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ACCT#;

NAME: LEGAL VISION, INC.

AUDIT NUMBER..... 196000018097

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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DEC-30-1996 09:44 FROM THE COMPANY CORP.

H96000018097

ARTICLES OF INCORPORATION OF LEGAL VISION, INC

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Legal Vision, Inc.

SECOND The address of the initial registered office of the corporation is 200 S. Biscayne Blve., 47th Pl, Miami, FL. PL 33131. The name of the registered agent is Robb Steinberg.

THIRD: The principal address of the corporation is 200 S Biscayne Elvd., 47th Fl, Miami, FL 33131.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 10,000 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is four, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as Follows:

Joseph Matthews, Robb Steinberg, Dean Colson, and Mike Eidson, located at 200 S Biscayne Blvd., 47th Fl, Miami, FL 33131.

SEVENTH: The duration of the coproration is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Elizabeth Brown 1313 N. Market St., Wilmington DE 19801.
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 24th day of December, 96.

1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworm to before me this 24th day of December, 1996 by Rizabath Brown.

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWABE
MY COMMISSION EXPIRES OUT. G. 2000

cary Public

This document was prepared by Elfrarath Brown 1913 Market Street, Wilmington, DE 19801 (302) 575-0440

TO

#96000018097

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Confiny to be called for Usions Inc.		:
desiring to organize under the laws of the State of Florida with	its princip	baŢ
place of business located in the city of	, State	
Florida, has named Robb Stemberg	located	at
200 5. Bocayne Blud. 47th FC, Minni,	FL. 331.	3/
as its agent fo		
process within Florida.		

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.

12/18/96

Date

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