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ROY D. WASSON
ATTORNEY AT LAW
SUITE 450 GABLES ONE TOWER
1320 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33146

BOARD CERTIFIED
APPELLATE PRACTICE

TELEPHONE (305) 666-5053
FACSIMILE (305) 666-2636

November 13, 2000

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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Restorative Justice Center for Capital Cases, Inc.
A Non-Profit Corporation
Our File: 00945

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and our firm's check in the sum of \$87.75 covering the cost of filing, as well as the cost of a certified copy. Please certified the copy which is enclosed and return it to our office in the envelope provided. If you require anything further, please advise.

Very truly yours,

Roy D. Wasson/mc
Roy D. Wasson

RDW/mcs
Enclosures

FILED
00 NOV 16 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Restorative Justice Center for Capital Cases, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Restorative Justice Center for Capital Cases, Inc.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section on any future federal tax code and may operate for all lawful purposes permitted by law and said tax code. The corporation shall be operated exclusively for such purposes, and no part of its net earnings shall inure to the benefit of, or be distributed to, its directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered by officers and directors of the corporation or other private persons and to make payments and distributions in furtherance of the purpose set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements) and political campaign on

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behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - CAPITAL STOCK

This is a not-for-profit corporation and shall not issue stock.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The principal place of business and the mailing address for this corporation and its Registered Agent is:

Restorative Justice Center for Capital Cases, Inc.
Gables One Tower - Suite 450
1320 South Dixie Highway
Miami, FL 33146

Roy D. Wasson
Attorney at Law
Gables One Tower - Suite 450
1320 South Dixie Highway
Miami, FL 33146

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have at least three directors initially. The number of directors may be either increased or decreased from time-to-time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the persons who shall serve on the initial Board of Directors are as follows:

1. Roy D. Wasson
1320 South Dixie Highway, Suite 450
Miami, FL 33146
2. George E. Reres
201 SE 6th Street
Third Floor - North Wing
Ft. Lauderdale, FL 33301
3. Diane Pasterkiewicz
198 Galloping Hill Road
Roselle Park, NJ 07204

ARTICLE VII - INCORPORATOR

The names and street address of the Incorporator is:

Roy D. Wasson
Attorney at Law
Gables One Tower - Suite 450
1320 South Dixie Highway
Miami, FL 33146

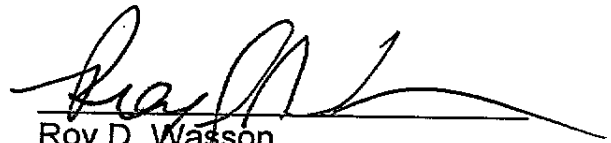
ARTICLE VIII - DEDICATION AND DISTRIBUTION OF ASSETS

Assets of this corporation shall be permanently dedicated to charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute and dispose of all of the corporation's assets exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a

Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

EXECUTED BY THE UNDERSIGNED INCORPORATOR on this 13th day of November, 2000.

A handwritten signature in black ink, appearing to read 'Roy D. Wasson', is written over a horizontal line.

Roy D. Wasson
Attorney at Law
Gables One Tower - Suite 450
1320 South Dixie Highway
Miami, FL 33146

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

RESTORATIVE JUSTICE CENTER FOR CAPITAL CASES, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

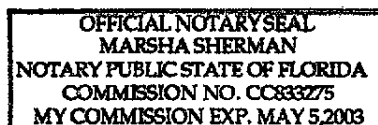
That **Restorative Justice Center for Capital Cases, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, Florida, hereby names Roy D. Wasson, Attorney at Law, 1320 South Dixie Highway, Suite 450, Miami, Florida 33146, as its agent to accept service of process within Florida.

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Roy D. Wasson

BEFORE ME, the undersigned authority, personally appeared Roy D. Wasson, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

The foregoing instrument was acknowledged before me this 13th day of November, 2000, by Roy D. Wasson, who personally appeared before me at the time of notarization, and who is personally known to me and who did not take an oath.




NOTARY PUBLIC, State of Florida At
Large

FILED
NOV 16 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA