

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

MEDIATIONAMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W-3995

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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: S. McKnight FEB 15 2000

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ARTICLES OF INCORPORATION

OF

MediationAmerica, Inc.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act," Chapter 607, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:

MediationAmerica, Inc.

ARTICLE TWO

The principal office and/or mailing address of the corporation is:

1645 Palm Beach Lakes Blvd.
Suite 850
West Palm Beach, Florida. 33401

This document prepared by:
Henry A. Seiden, Esq.
1645 Palm Beach Lakes Blvd.
Suite 850
West Palm Beach, Fl. 33401
(561)615-8225
Fla. Bar No.: 436763

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ARTICLE THREE

The total number of shares of stock that may be issued is 1000 shares of common stock at \$1.00 par value. All of said stock may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation so long as the Board of Directors has determined that the consideration received or to be received for the shares to be issued is adequate.

ARTICLE FOUR

The Registered Agent of this corporation shall be Henry A. Seiden, Esq., and the registered office of this corporation shall be 1645 Palm beach Lakes Blvd. Suite 850, West Palm Beach, Fl. 33401.

ARTICLE FIVE

The name and address of the Incorporator of this Corporation is as follows:

Henry A. Seiden
1645 Palm Beach Lakes Blvd.
Suite 850
West Palm Beach, Fl. 33401
(561)615-8225

ARTICLE SIX

The purpose of this corporation is to:

1. Do any and all things authorized under the laws of the State of Florida, and, in addition, this corporation shall have all of those powers enumerated in Chapter 607.0302, of the Florida Statutes, as last amended, and those powers necessary and convenient to effect its purposes.
2. To create, maintain and operate an alternative dispute resolution service for all manner of business, insurance, law and other persons and/or entities of all types
3. To expand the corporation by the use of franchises and licenses through the state, nation and worldwide.
4. To buy, lease or otherwise acquire land, facilities and equipment to carry out the creation, design and manufacture of alternative dispute resolution services and publish computer related products of all types.

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5. To create, establish and maintain online services and products for alternative dispute resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Palm Beach County this 14th day of February, 2000.


HENRY A. SEIDEN

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


HENRY A. SEIDEN

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.


HENRY A. SEIDEN, ESQ.

DATED:

February 14, 2000

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