

PO00000015938

JOEL A. SAVITT

PROFESSIONAL ASSOCIATION

SUITE 506 • 20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180-1430

JOEL A. SAVITT
OF COUNSEL
SUSAN L. ALSPECTOR
ALAN B. GEST

TELEPHONE (305) 936-8844
FAX (305) 936-1804

February 7, 2000

000003129670--0
-02/09/00--01072--007
*****78.75 *****78.75

New Filing Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

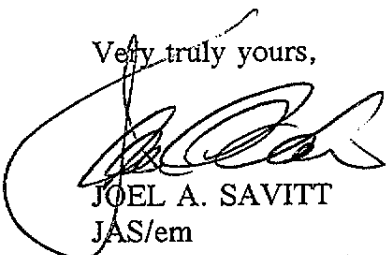
Re: Legal Gear, Inc.
Our File No. 2000-028

Gentleman:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Legal Gear, Inc." together with our check in the amount of \$78.75.

This check represents the \$35.00 filing fee, \$8.75 for a certified copy of the Articles of Incorporation and \$35.00 fee for the Registered Agent Designation for this corporation.

Very truly yours,


JOEL A. SAVITT
JAS/em
Enclosures as stated

EFFECTIVE DATE

2-7-00

FILED
00 FEB -9 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 15 2000

EFFECTIVE DATE

2-7-00

ARTICLES OF INCORPORATION
OF
LEGAL GEAR, INC.

FILED
00 FEB -9 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is LEGAL GEAR, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is:

2739 Hollywood Blvd.
Hollywood, FL 33020

ARTICLE III

DURATION

This corporation shall have perpetual existence beginning on February 7, 2000.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2739 Hollywood Blvd., Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Jeffrey E. Holman.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1).

The names and addresses of the initial directors of this corporation are:

Jeffrey E. Holman
3725 Kensington Street
Hollywood, Florida 33021

Philip Holman
3620 Tuscany Drive
Hollywood, Florida 33021

ARTICLE X

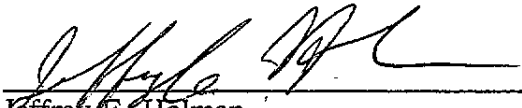
INCORPORATORS

The names and addresses of the Incorporators are:

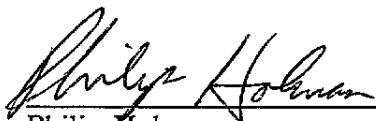
Jeffrey E. Holman
3725 Kensington Street
Hollywood, Florida 33021

Philip Holman
3620 Tuscany Drive
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation
on this 7th day of February, 2000.



Jeffrey E. Holman
Initial Director/Incorporator



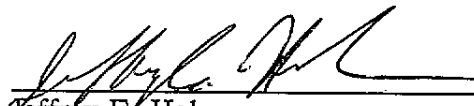
Philip Holman
Initial Director/Incorporator

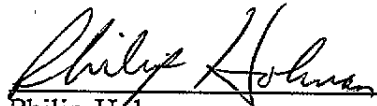
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
00 FEB -9 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

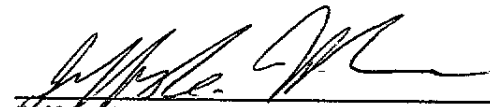
That Legal Gear, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2739 Hollywood Blvd., Hollywood, Florida 33020, has named Jeffrey E. Holman, located at 2739 Hollywood Blvd., Hollywood, Florida 33020, as its agent to accept service of process within the State of Florida.


Jeffrey E. Holman
Initial Director/Incorporator


Philip Holman
Initial Director/Incorporator

Dated: February 7, 2000

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.


Jeffrey E. Holman
Registered Agent

Dated: February 7, 2000