

P000000A2052

TRANSMITAL LETTER

February 15th. 2000.

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Fla. 32314

9000003141659--8
-02/21/00--01113--017
*****78.75 *****78.75

Dear Sir:

Enclosed please find Articles of incorporations and the Designation and Acceptance of registered Agent for filing, together with our Money Order in the amount of \$78.75 to cover filing fee, designation of registered agent, and charter tax.

Sincerely,


ROBERTO MARTINEZ

FILED
00 MAR -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson MAR 03 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 2000

ROBERTO MARTINEZ
561 NE 79TH ST. #205
MIAMI, FL 33138

SUBJECT: CONTINENTAL PARALEGAL SERVICES INC.
Ref. Number: W00000005119

We have received your document for CONTINENTAL PARALEGAL SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 600A00010073

**ARTICLES OF INCORPORATION
OF
CONTINENTAL PARALEGAL SERVICES INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED
00 MAR -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be; CONTINENTAL PARALEGAL SERVICES INC.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation shall be: 561 N.E. 79th. Street #205 Miami, Fl. 33138, and the name of the initial Registered Agent for the corporation at the address is Mr. Roberto Martinez.

**ARTICLE V
SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of section 1244 of the internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as matter of law.

**ARTICLE VIII
SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more directors of the corporation is or are interested in a contract transaction, or are directors or officers of any other corporation, and any director of directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that may otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of: ROBERTO MARTINEZ.....PRESIDENT
OMAR CORDERO.....VICE-PRESIDENT

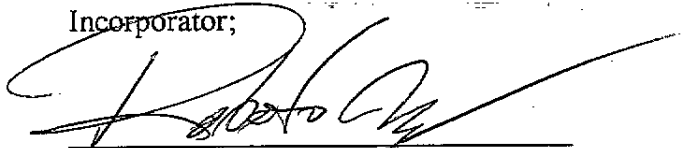
**ARTICLE IX
INCORPORATOR**

The names and address of the incorporators are:

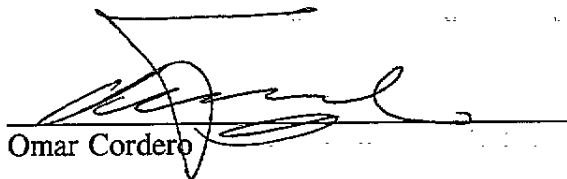
ROBERTO MARTINEZ
561 N.E. 79TH. ST. #205, MIAMI, FL. 33138
OMAR CORDERO
561 N.E. 79TH. ST. #205, MIAMI, FL. 33138

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th. day of February, 2000.

Incorporator;



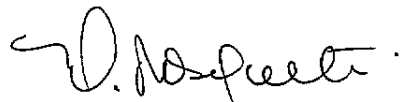
Roberto Martinez



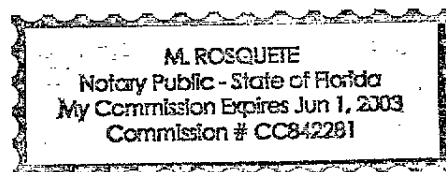
Omar Cordero

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 15th. day of February, 2000.



Notary Public, State of Florida
My commission expires on:



**DESIGNATION AND ACCEPTANCE
BY REGISTERED AGENT**

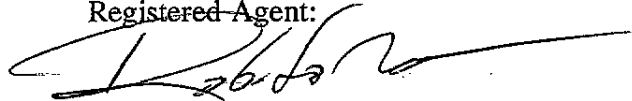
The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of State of Florida, with its principal office located at; 561 N.E. 79th. Street #205 Miami, Fl. 33138.

CONTINENTAL PARALEGAL SERVICES, INC, has named ROBERTO MARTINEZ whose address is 561 N.E. 79TH. ST. #205 MIAMI, FL. 33138 as its agent to accept service process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name(and any other officers of said corporation authorized to accept service of process at the above designate address in some conspicuous place in the office as required by law.

Registered Agent:



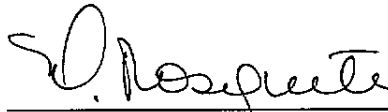
ROBERTO MARTINEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

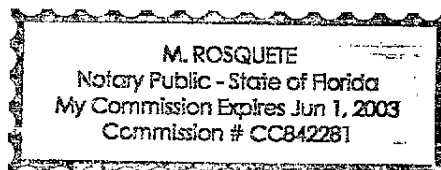
BEFORE ME, the undersigned authority, this day personally appered OMAR CORDERO who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herim.

WITNESS my hand official seal this 15th. day of February, 1997.

(SEAL)



NOTARY PUBLIC, SATATE OF FLORIDA
My Commision Expires on:



FILED
00 MAR -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA