

TRANSMITTAL LETTER

PO0000004 3806

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ABC PARALEGAL.COM INC
(Proposed corporate name - must include suffix)

400003234074--3
-05/01/00--01156--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
2000 MAY - 1 AM 11: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Jill Barbara Levy / ABC Paralegal
Name (Printed or typed)

2655 North Ocean Drive Suite 302
Address

Singer Island FL 33404
City, State & Zip

361-844 8786
Daytime Telephone number

Correction notice sent
for RA accept.

NOTE: Please provide the original and one copy of the articles.

OK 5/2

FILED
2000 MAY -1 AM 11: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

ABC PARALEGAL.COM INC.

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **ABC PARALEGAL.COM INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL PRINCIPAL OFFICE AN AGENT

The street address of the initial principal office of this corporation is 502 5TH TERRACE OF PALM BEACH GARDENS FL 33418, and the name of the initial registered agent of this corporation at that address is JILL BARBARA LEVY.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Directors of this corporation are:

Name: JILL BARBARA LEVY
Title: PRESIDENT
Address: 502 5TH TERRACE
PALM BEACH GARDENS FL 33418

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: JILL BARBARA LEVY
Title: PRESIDENT
Address: 502 5TH TERRACE
PALM BEACH GARDENS FL 33418

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

incorporation this 27 day of APRIL 2000.

Jill Barbara Levy
JILL BARBARA LEVY, Subscriber

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JILL BARBARA LEVY, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach FL aforesaid, this 27th day of APRIL 2000.

My commission expires:



Jennifer P. Giallanza
Notary Public
State of Florida at Large

FILED
2000 MAY -1 AM 11: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

FIRST THAT ABC PARALEGAL.COM INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 502 5TH TERRACE OF PALM BEACH GARDENS FL 333418, HAS NAMED JILL BARBARA LEVY OF 502 5TH TERRACE OF PALM BEACH GARDENS FL 33418, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____

Jill Barbara Levy
JILL BARBARA LEVY

I hereby accept designation as registered agent.

DATE: APRIL 27th 2000