

June 22, 2000

SECHETARY OF STATE STATE STATE CORPORATIONS

Division of Corporations Secretary of State State of Florida P. O. Box 6327 Tallahassee, Florida 32314

Re: Litigation Graphix Technologies, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above mentioned corporation. Please incorporate the company and provide me with a certificate of incorporation. Also enclosed is my check in the amount of \$78.75 to cover your fees.

Sincerely,

Peter Sobel

PS:jm Enclosures 00000304470--2 -06/26/00--01096--009 ******78 75 ******78 75

Jul 29/00

EFFECTIVE DATE

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

00 JUN 26 AM 9:39

LITIGATION GRAPHIX TECHNOLOGIES, INC.

The undersigned, Peter N. Sobel, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

T

NAME

The name of this Corporation shall be:

LITIGATION GRAPHIX TECHNOLOGIES, INC.

Π

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be:

200 South Biscayne Blvd., Suite 2710 Miami, Florida 33131

Ш

BUSINESS

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States of America.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any

kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

IV

SHARES

The authorized capital stock of this Corporation shall consist of 1,000 shares of common stock at \$1.00 par value.

V

EFFECTIVE DATE AND DURATION

This Corporation shall commence its existence on June 2000 and shall exist perpetually thereafter unless sooner dissolved according to law.

VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent is as follows:

Peter N. Sobel

200 S. Biscayne Blvd., Suite 2710

Miami, Florida 33131

VII

DIRECTORS

The Corporation shall have not less than two Directors, as provided by the By-laws. Directors shall hold office one year, or until their successors have been duly elected and qualified.

VIII

BOARD OF DIRECTORS

The following shall constitute the first Board of Directors of the Corporation:

Peter N. Sobel

200 S. Biscayne Blvd., Suite 2710

Miami, Florida 33131

Marco Ruiz

200 S. Biscayne Blvd., Suite 2710

Miami, Florida 33131

Brian Cummins

200 S. Biscayne Blvd., Suite 2710

Miami, Florida 33131

IX

INCORPORATOR

The name and address of the initial incorporation of the Corporation is as follows:

Peter N. Sobel

200 S. Biscayne Blvd., Suite 2710

Miami, Florida 33131

X

GENERAL PROVISIONS

- 1. The private property of the stockholders shall not be subject to the payment of any corporation debts to any extent whatsoever.
- 2. Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- 3. A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the United States of America.

The Corporation shall indemnify each director and officer of the Corporation against 4. all or any portion of any expenses reasonably incurred by him/her in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his/her being or having been an officer or director of the Corporation (whether or not he/she continues to be an officer or director

SUBSCRIBED at Miami, Florida on this day of June, 2000.	
	7W /

Peter N. Sobel, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peter N.

Date: June 22, 2000

COUNTY OF MIAMI-DADE The foregoing Articles of Incorporate were acknowledged before me this 2 day of June, 2000 by

STATE OF FLORIDA

Peter N. Sobel who is personally known to me.

RTINEZ, NOTARY PUBLIC STATE OF FLORID AT LARGE MY COMMISSION EXPIRES:

> JUDITH MARTINEZ Notary Public - State of Florida My Commission Expires Mar 8, 2002 Commission # CC722239