PROFESSIONAL ASSOCIATION

PROFESSIONAL ASSOCIATION
SUITE 700
550 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-4994 FAX (305) 442-2389

August 9, 2000

DO AUG 21 MM 7:51

Via Federal Express

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Medical Legal Solutions, Inc.

300003356553---7 -08/21/00--01142--018 ****122,50 *****78.75

Gentlemen:

Enclosed is an original and one copy of the articles of incorporation of Medical Legal Solutions, Inc. and a check in the amount of \$122.50 in payment of the filing fee, fee for designation of the registered agent, and fee for a certified copy.

Very truly yours,

Thomas R. Blake

Come Sandy (TRB

TRB/liz

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F. SHEDGER AUG

AUG 2 8 2000

ARTICLES OF INCORPORATION

FOR

MEDICAL LEGAL SOLUTIONS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Cor Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "Medical Legal Solutions, Inc."

ARTICLE II

The principal office and mailing address of this corporation is 940 Lincoln Street, Hollywood, Florida 33019.

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The corporation shall have authority to issue 1,000 shares of common stock, all of one class, \$.01 par value per share.

ARTICLE VI

The street address of the initial registered office is 940 Lincoln Street, Hollywood, Florida 33019. The name of the corporation's registered agent at such address is Susan B. Rogers.

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws.

ARTICLE VIII

The name and address of the director is:

Susan B. Rogers 940 Lincoln Street Hollywood, Florida 33019

ARTICLE IX

The name and address of the incorporator is Thomas R. Blake, Esq., 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134.

ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Thomas R. Blake, being the Incorporator of Medical Legal Solutions, Inc. make and file these Articles of Incorporation this 10th day of August, 2000.

Thomas R. Blake, Incorporator

IN WITNESS WHEREOF, I, Susan B. Rogers, having been named the Registered Agent to accept service of process for Medical Legal Solutions, Inc. at the place designated in these Articles of Incorporation, 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 this 101 day of August, 2000.

Susan B. Rogers

Registered Agent