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TRANSMITTAL LETTER

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

RE: CAMPANO PARALEGAL SERVICES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designated Agent/Registered Office, and a check for \$78.75 (Filing Fee & Certified Copy). Also enclosed is a prepaid FedEx return envelope.

FROM: Lisa A. Campano  
2805 E. Oakland Park Blvd., #144  
Fort Lauderdale, FL 33306-1813  
954/567-0176

FILED  
00 OCT 10 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
CAMPANO PARALEGAL SERVICES, INC.**

The undersigned person, acting as incorporator of a corporation organized under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The Name of the Corporation shall be: Campano Paralegal Services, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

2805 E. Oakland Park Blvd., #144  
Fort Lauderdale, FL 33306-1813

**ARTICLE III  
CAPITAL STOCK**

The Corporation shall have the authority to issue a maximum of 100 shares of stock, all of which shall be common shares.

**ARTICLE IV  
REGISTERED AGENT AND OFFICE**

The Registered Agent of the Corporation is Lisa A. Campano, and the Registered Office is 2805 E. Oakland Park Blvd., #144, Fort Lauderdale, FL 33306-1813.

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall have 1 member whose name and address is as follows:

Lisa Campano, 3900 Galt Ocean Drive, Apt. 1716, Fort Lauderdale, FL 33308

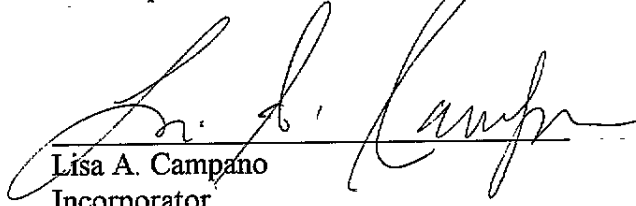
The number of directors may be raised or lowered by amendment of the Bylaws of the Corporation but shall in no case be less than one.

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**ARTICLE VI  
INCORPORATORS**

The incorporator of this Corporation is Lisa A. Campano, whose street address is 3900 Galt Ocean Drive, Apt. 1716, Fort Lauderdale, FL 33308.

The undersigned has executed these Articles of Incorporation on October 8, 2000.

  
\_\_\_\_\_  
Lisa A. Campano  
Incorporator

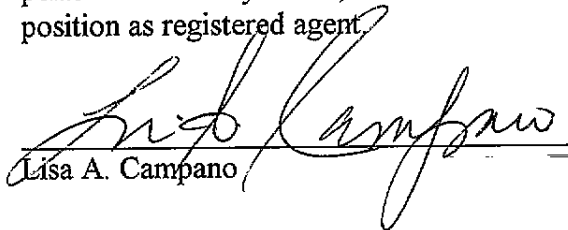
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Campano Paralegal Services, Inc.
2. The name and address of the registered agent and office is:

Lisa A. Campano  
Campano Paralegal Services, Inc.  
2805 E. Oakland Park Blvd., #144  
Fort Lauderdale, FL 33306-1813

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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.

  
\_\_\_\_\_  
Lisa A. Campano

October 8, 2000  
\_\_\_\_\_  
Date

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