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TRANSMITTAL LETTER

FILED

00 NOV 27 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Subject: G.R. PARALEGAL SERVICES, INC.  
(Proposed corporate name)

300003476713--4  
-11/28/00--01014--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and (1) copy of the articles of incorporation and our check for  
\$ 70.00

FROM : G.R. PARALEGAL SERVICES, INC.  
Name : (Printed or typed)  
  
8376 STATE ROAD 84.  
(Address)  
  
FORT LAUDERDALE, FL. 33324  
( City, State & Zip Code)  
  
(954) 292-1961  
(Telephone Number)

Note: Please provide the original and on copy of the Articles.

11-28

**ARTICLES OF INCORPORATION**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I-NAME**

The name of the corporation shall be:

**G.R. PARALEGAL SERVICES, INC.**

**ARTICLE II-PRINCIPAL OFFICE**

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

**G.R. PARALEGAL SERVICES, INC.  
8376 STATE ROAD 84  
FORT LAUDERDALE, FL. 33324**

**ARTICLE III-SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR VALUE.**

**ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**CARLOS EDUARDO REYES  
8376 STATE ROAD 84  
FORT LAUDERDALE, FL. 33324**

**ARTICLE V-INCORPORATOR(S)**

The name and street address of the incorporator to these articles of incorporation is (are):

**INCORPORATOR: GRACIELA IRENE REYES  
CARLOS EDUARDO REYES**

**Officer(s):**

**President: CARLOS EDUARDO REYES**

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TALLAHASSEE, FLORIDA

1260 Alexander Bend  
Weston FL 33327

Vice-president ::

GRACIELA IRENE REYES  
1260 Alexander Bend  
Weston FL 33327

The undersigned incorporator (s) has have executed these articles of incorporation this 17  
day of November, 2000.



CARLOS EDUARDO REYES  
PRESIDENT



GRACIELA IRENE REYES  
VICE-PRESIDENT

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporations is : G.R. PARALEGAL SERVICES, INC.
2. The name and address of the registered agent and office is :

G.R. PARALEGAL SERVICES, INC.  
(NAME)

8376 STATE ROAD 84  
(ADDRESS)

FORT LAUDERDALE, FL 33324  
(CITY, STATE, ZIP CODE)

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.



SIGNATURE  
CARLOS EDUARDO REYES  
PRESIDENT

November 17, 2000.  
DATE