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

Re: RICHARD P. PALETTA, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check in the amount of \$87.50 for filing fee, certified copy and certificate of status.

FROM: Richard P. Paletta

568 9th Street South Naples, FL 34102

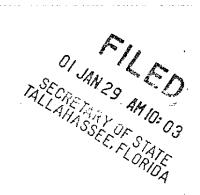
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Profit)



ARTICLE ONE

NAME

The name of the corporation is: Richard P. Paletta, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business/mailing address is: 568 9th Street South, Naples, FL 34102

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is: economic, management advisory services and strategic planning for complex commercial litigation; expert, economic and business analysis, and litigation support services; damage assessment, negotiation and settlement support, data and document management in discovery process; all other general powers enumerated and permitted under Section 607.0302 of the Florida Business Corporation Act.

ARTICLE FOUR - SHARES

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be: 500 shares of common stock, \$1.00 par value per share

The preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, if any, in respect to the shares of each class are: No preferences, qualifications, restrictions or special/relative rights.

ARTICLE FIVE - INITIAL OFFICERS/DIRECTORS

Initial officer and director is: Richard P. Paletta, President and Director, 1901 Gulf Shore Blvd. North, Naples, FL 34102.

ARTICLE SIX - REGISTERED AGENT

The name and Florida street address of the registered agent is: Richard P. Paletta, 1901 Gulf Shore Blvd. North, Naples, FL 34102.

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator is: Richard P. Paletta, 1901 Gulf Shore Blvd. North, Naples, FL 34102.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

OI JAN 29 AM ID: 03
SECKL TARY OF STATE
AF LAHASSEE, FLORIDA