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SECRETARY OF STATE TALLAHASSEE FLORIDA

February 13, 2001

Florida Secretary of State Post Office Box 6327 Tallahassee, Florida 23214

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RE: Articles of Incorporation for: The Legal Connection, Inc.

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation with reference to the above corporation. Please file the original with your office and return one certified copy to me at your earliest convenience.

Also included is my check in the amount of \$78.75 which includes \$35.00 filing fee for profit corporations; \$35.00 certificate designating resident agent; and \$8.75 for certified copies of the Articles of Incorporation.

If there are any questions, please do not hesitate to contact me.

Very truly yours,

Lisa M. Callaghan

Paralegal/Notary Public

:lmc

Enclosure (s)

ban, Major

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE LEGAL CONNECTION, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the corporation **THE LEGAL CONNECTION, INC.**, and the principal place of business and mailing address is 713 Ferdinand Drive, Pensacola, Florida 32507.

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares of One Cent (\$0.01) par value common stock.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial Registered Agent of the Corporation is Lisa Callaghan, 713 Ferdinand Drive, Pensacola, Florida, 32507.

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

Name Address

Lisa Callaghan 713 Ferdinand Drive Pensacola, Florida 32507

ARTICLE VI

INCORPORATORS

The name and address of the person signing these articles is Lisa Callaghan, 713 Ferdinand Drive, Pensacola, Florida 32507.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 6th day of February, 2001.

LISA CALLAĞHAN

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SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Lisa Callaghan, known by me personally to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me under oath that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6th day of February, 2001.

CYNTHIA ESTRADA ELLIS
Notary Public - State of Florida
My Commission Expires Mar 7, 2004
Commission # CC911448

Notary Public - State of Florida My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Lisa Callaghan, hereby accept the appointment as registered agent for THE LEGAL CONNECTION, INC., as set forth in its Articles of Incorporation being filed herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 6th day of February, 2001.

LISA CALLAGHAN