P01000021114

EVEREADY PARALEGALS & INTERPRETERS, INC. 19 West Flagler Street, Suite 906 Miami, Florida 33130

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Filing of Articles of Incorporation for

FLORIDA LEGAL, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for FLORIDA LEGAL, INC. with a check for \$78.00 to cover the fees for filing these two documents. Please return the certified copy to our office to the attention of Zeida Post.

Thank you very much for your assistance in this matter.

Sincerely,

TETON POST

-02/01<u>/</u>01--01110--002

*****78.00 *****78.00

Enclosure

v^{ol}

FILED

OFFEB 27 PM 3: 20
SECRETARY OF STATE
ANTAMASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 2, 2001

EVEREADY PARALEGALS & INTERPRETERS, INC. ATTN: ZEIDA POST 19 WEST FLAGLER STREET STE 906 MIAMI, FL 33130

SUBJECT: FLORIDA LEGAL, INC. Ref. Number: W01000002599

We have received your document for FLORIDA LEGAL, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 801A00006631

ARTICLES OF INCORPORATION

OF

FILED

01 FEB 27 PM 3: 20

FLORIDA LEGAL ASSOCIATION, INC.

ARTICLE I - NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is FLORIDA LEGAL ASSOCIATION, INC., located at 1221 Brickell Avenue, Suite 900, Miami, Florida 33131.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Authorized shares of common stock shall be 1,000 shares with no par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation is Jorge Fernandez. The initial registered agent's office of this Corporation shall be 1221 Brickell Avenue, Suite 900, Miami, Florida 33130, and the initial registered agent of this Corporation shall be at 1221 Brickell Avenue, Suite 900, Miami, Florida 33131, who upon accepting this designation agrees to comply with the provisions of Section 48.091 (West 1990) with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1).

President: JORGE FERNANDEZ

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Jorge Fernandez 1221 Brickell Avenue, Suite 900, MIAMI, FLORIDA 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 2001

Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for FLORIDA LEGAL ASSOCIATION, INC.

Dated: 26th day of February, 2001.

STATE OF FLORIDA)

Registered Agent

) ss

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JORGE FERNANDEZ, known to me to be the person who executed for foregoing Articles of Incorporation of FLORIDA LEGAL ASSOCIATION, INC., and who acknowledged before me that he executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 26TH day of February, 2001.

My Commission Expires:

