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* ALSO LICENSED IN MICHIGAN
** ALSO LICENSED IN NEW YORK

April 4, 2001

State of Florida, Department of Corporations
P.O. Box 6227
Tallahassee, FL 32314

Re: Articles of Incorporation

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$78.75. Please return a certified copy of the articles, using the enclosed envelope. Thank You.

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*****78.75 *****78.75

Sincerely,

John F. McGuire, Esq.

Enc/jfm

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01 APR 11 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
LAW OFFICE CONSULTING, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAW OFFICE CONSULTING, INC.

The principal place of business of this corporation shall be 1530 15th Street North, St. Petersburg, Florida 33704.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1530 15th Street North, St. Petersburg, Florida 33704, and the name of the initial registered agent of the corporation at that address is Carolyn Kiper.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

The number of directors constituting the initial Board of Directors shall be one, and the names and addresses of the persons who are to serve as members are as follows:

(1) Carolyn Kiper

1530 15th Street North
St. Petersburg, FL 33704

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

(1) Carolyn Kiper

1530 15th Street North
St. Petersburg, FL 33701

IN WITNESS WHEREOF, we, the undersigned incorporators and authorized agents of
LAW OFFICE CONSULTING, INC., hereunto set our hand and seal on this 2 day of
April, 2001.

By: Carolyn Kiper
Carolyn Kiper

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

The initial Registered Agent is Carolyn Kiper, 1530 15th Street North, St. Petersburg, Florida 33704. By her signature below, she hereby accepts.

Carolyn Kiper
Carolyn Kiper

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on April 2, 2000 by Carolyn Kiper, who is personally known to me or produced _____ as identification.

[Signature]
Signature and Seal of Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA