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**To:**  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LEGAL MARKETING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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(3)

**ARTICLES OF INCORPORATION  
OF  
LEGAL MARKETING, INC.**

**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**

**LEGAL MARKETING, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
**3261 WESTMINSTER DRIVE  
BOCA RATON, FLORIDA 33496**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (\$1.00)** per share.

**ARTICLE IV INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**ANTHONY G. COLEMAN, JR.  
3261 WESTMINSTER DRIVE  
BOCA RATON, FLORIDA 33496**

**ARTICLE V INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**KENNETH TRIPOLI  
3261 WESTMINSTER DRIVE  
BOCA RATON, FLORIDA 33496**

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillshoro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

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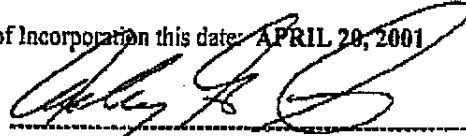
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**H 01000042969****ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
3261 WESTMINSTER DRIVE  
BOCA RATON, FLORIDA 33496

The undersigned has (have) executed these Articles of Incorporation this date: APRIL 20, 2001



ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 corporation is: **LEGAL MARKETING, INC.**

2. The name and address of the registered agent and office is:

ANTHONY G. COLEMAN, JR.  
3261 WESTMINSTER DRIVE  
BOCA RATON, FLORIDA 33496

SIGNATURE

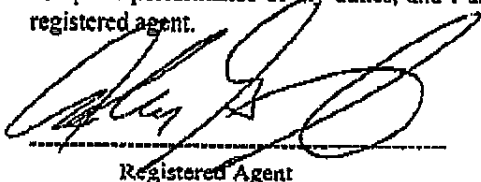
TITLE:

  
INCORPORATOR

DATE: APRIL 20, 2001

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Having been named Registered Agent 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.

  
Registered Agent

APRIL 20, 2001

Date

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