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GIORDANO & WELLS

MICHAEL V. GIORDANO

ATTORNEYS AT LAW
412 East Madison Street
Suite 824
Tampa, FL 33602
Telephone 813-228-0070
Fax 813-221-2603

MATTHEW J. WELLS

FILED
01 JUL 20 PM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 17, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: New Incorporation;
Caselaw Companions, Inc.

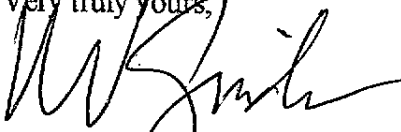
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-07/20/01--01073--001
****122.50 *****78.75

Dear Sir or Madam:

Enclosed are two copies of the Articles of Incorporation and Designation and Acceptance of Registered Agent for Caselaw Companions, Inc., a Florida Corporation.

I am including a check in the amount of \$122.50, for filing of the Articles (\$35.00); filing the Designation and Acceptance ((\$52.50); and for the return of a certified copy of the Articles of Incorporation (\$35.00) to me.

Very truly yours,


Michael V. Giordano

EFFECTIVE DATE

07-23-01

MVG:bt

8/7/04

ARTICLES OF INCORPORATION
OF
CASELAW COMPANIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is CASELAW COMPANIONS, INC. The physical and mailing address of the corporation is 412 E. Madison Street, Suite 824, Tampa, Florida 33602.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on July 23, 2001.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any all lawful business, including, but not limited to, the writing, copyrighting, publication, marketing, and distribution of law books.

ARTICLE V - CAPITAL STOCK

EFFECTIVE DATE
07-28-01

This corporation is authorized to issue 1,000 shares of \$100.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 412 E. Madison Street, Suite 412, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is: Michael V. Giordano, Esquire.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation is:

Michael V. Giordano
412 E. Madison Street
Suite 824
Tampa, Florida 33602

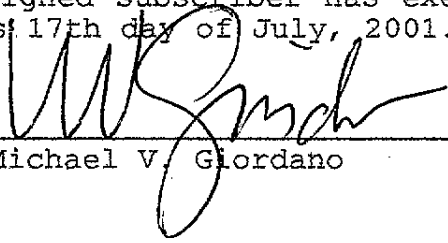
Raymond E. Taylor
412 E. Madison Street
Suite 824
Tampa, Florida 33602

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Michael V. Giordano
412 E. Madison Street
Suite 824
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of July, 2001.



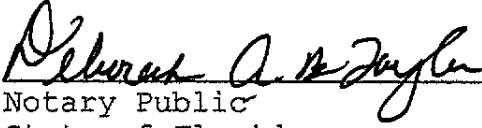
Michael V. Giordano

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of July, 2001, by Michael V. Giordano, who is personally known to me and who took and oath and affixed his signature as incorporator of Caselaw Companions, Inc.



Deborah A. Bolduc-Taylor
My Commission CC813694
Expires March 28, 2003



Notary Public
State of Florida

DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

For

CASELAW COMPANIONS, INC.

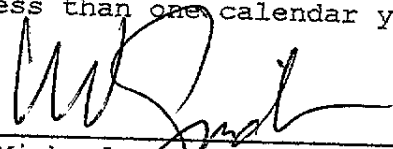
Designation

Michael V. Giordano, as Incorporator of Caselaw Companions, Inc., does hereby designate:

Michael V. Giordano
412 E. Madison Street
Suite 824
Tampa, Florida 33602

as the Registered Agent of Caselaw Companions, Inc., for service of process and all other purposes according to or required by law, effective July 23, 2001, and for no less than one calendar year from said date.

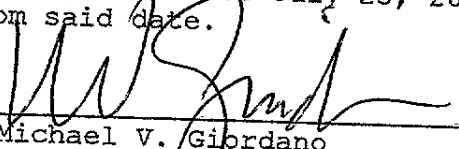
This the 17th day of July, 2001.


Michael V. Giordano
412 E. Madison Street
Suite 824
Tampa, Florida 33602

Acceptance


Michael V. Giordano, of 412 E. Madison Street, Suite 412, Tampa, Florida 33602, does hereby accept appointment as Registered Agent for Caselaw Companions, Inc., and certifies that he is familiar with, and accepts, the obligations of that position, effective July 23, 2001, and for no less than one calendar year from said date.

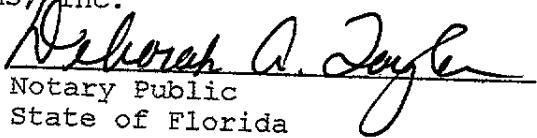
This the 17th day of July, 2001.


Michael V. Giordano
412 E. Madison Street
Suite 824
Tampa, Florida 33602
Michael V. Giordano

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of July, 2001, by Michael V. Giordano, who is personally known to me and who took and oath and affixed his signature as Incorporator and Registered Agent of Caselaw Companions, Inc.

 Deborah A. Bolduc-Taylor
My Commission CC010111
Expires March 23, 2003


Notary Public
State of Florida

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA