

**Electronic Articles of Incorporation
For**

**P02000021168
FILED
February 25, 2002
Sec. Of State**

PREPAID LEGAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PREPAID LEGAL, INC.

Article II

The principal place of business address:

301 N. JOHN YOUNG PARKWAY
ORLANDO, FL. 32804

The mailing address of the corporation is:

301 N. JOHN YOUNG PARKWAY
ORLANDO, FL. 32804

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

DELOS J THOMAS
627 COUNTRY CLUB DRIVE
WINTER PARK, FL. US 32789

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DELOS J. "JIM" THOMAS

Article VI

The name and address of the incorporator is:

JOHN STREB
7021 RANCH RD.

LAKELAND, FL. 33809

Incorporator Signature: JOHN STREB

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
DELOS J THOMAS
627 COUNTRY CLUB DRIVE
WINTER PARK, FL. 32789