

**Electronic Articles of Incorporation  
For**

**P02000026510  
FILED  
March 11, 2002  
Sec. Of State**

MEDIATION & RESOLUTION SERVICES, 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:

MEDIATION & RESOLUTION SERVICES, INC.

**Article II**

The principal place of business address:

3500 NORTH STATE ROAD 7  
SUITE 479  
FORT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

3500 NORTH STATE ROAD 7  
SUITE 479  
FORT LAUDERDALE, FL. 33319

**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:

**Article V**

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

BENNIE W BARNES  
3350 EMERALD POINTE DRIVE  
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: BENNIE W. BARNES

**Article VI**

The name and address of the incorporator is:

BENNIE W. BARNES  
3350 EMERALD POINTE DRIVE  
HOLLYWOOD, FLORIDA 33021

Incorporator Signature: BENNIE W. BARNES

**Article VII**

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

Title: P  
BENNIE W BARNES  
3500 NORTH STATE ROAD 7  
FORT LAUDERDALE, FL. 33319

Title: V  
KENNETH MAIR  
3500 NORTH STATE ROAD 7  
FORT LAUDERDALE, FL. 33319

Title: T  
JAMES JEAN-FRANCOIS  
3500 NORTH STATE ROAD 7  
FORT LAUDERDALE, FL. 33319