

**Electronic Articles of Incorporation
For**

**P02000059560
FILED
May 28, 2002
Sec. Of State**

PRE PAID LEGAL SERVICES OF ST. PETE 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:

PRE PAID LEGAL SERVICES OF ST. PETE INC.

Article II

The principal place of business address:

5351 GULF BLVD
SUITE C
ST PETE BEACH, FL. 33706

The mailing address of the corporation is:

5351 GULF BLVD
SUITE C
ST PETE BEACH, FL. 33706

Article III

The purpose for which this corporation is organized is:

TO SELL PREPAID LEGAL INSURANCE

Article IV

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

100

Article V

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

JAMES T GRAHAM
2692 WEST VINA DEL
ST PETE BEACH, FL. 33706

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

Registered Agent Signature: JAMES THOMAS GRAHAM

Article VI

The name and address of the incorporator is:

JAMES THOMAS GRAHAM
2692 WEST VINA DEL MAR
ST PETE BEACH FL 33706

Incorporator Signature: JAMES THOMAS GRAHAM

Article VII

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

Title: P
THOMAS GRAHAM JAMES
2692 WEST VINA DEL MAR
ST PETE BEACH, FL. 33706