

P030000067632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

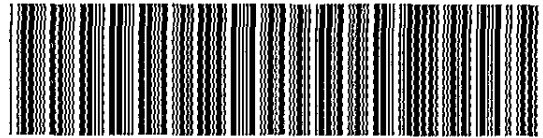
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/16/03--01029--011 **78.75

FILED
03 JUN 16 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

213

June 13, 2003

Kimberly Abbate, President
Legal Specialties Group, Inc.
8211 W. Broward Blvd., Suite 340
Plantation, Florida 33324

Secretary of State
State of Florida
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: **LEGAL SPECIALTIES GROUP, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced Corporation, with the Registered Agent Designation form attached.

Also enclosed is a check in the amount of \$78.75 to cover the filing fees as follows:

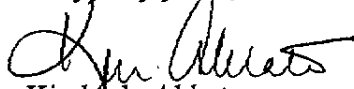
Filing Fee.....	\$ 35.00
Certified Copy.....	8.75
Registered Agent Designation....	<u>35.00</u>

Total.....\$ 78.75

Please return the Certified Copy of these Articles to the undersigned together with the Certificate of Incorporation to Kimberly Abbate, 8211 W. Broward Boulevard, Suite 340, Plantation, Florida 33324.

Thank you for your attention to this matter.

Very truly yours,


Kimberly Abbate
President

Enclosures
cc: Jesus A. Lago, Registered Agent

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE NAME

The name of the corporation shall be:

Legal Specialties Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8211 West Broward Blvd. Suite 340
Plantation, Fl. 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.**

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Kimberly A. Abbate
8211 W. Broward Blvd. Suite 340
Plantation, Fl. 33324

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

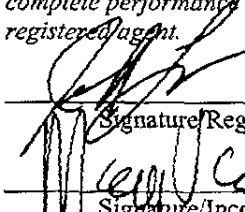
Jesus A. Lago
Berkovits, Lago & Company, LLP
8211 W. Broward Blvd. Suite 340
Plantation, FL 33324

ARTICLE VII INCORPORATOR

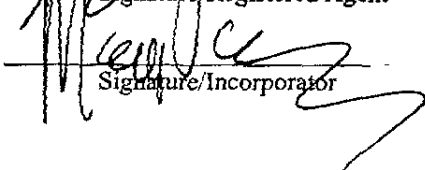
The name and address of the Incorporator are:

Meryl Vasquez
8211 W. Broward Blvd. #340
Plantation, FL. 33324

.....
Having been named as registered agent and 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.



Signature/Registered Agent



Signature/Incorporator

6-6-03

Date

6-6-03

Date

03 JUN 16 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED