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CORPORATION(S) NAME

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CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

WHITWORTH LEGAL SERVICES INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: WHITWORTH LEGAL SERVICES INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 9291 E. BAY HARBOR DRIVE, 2 C, BAY HARBOR ISLANDS, FL 33154.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are $\underline{1,000}$ shares common stock having an individual par value of $\underline{\$ 1.00}$.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSE WHITWORTH, 9291 E. BAY HARBOR DRIVE, APT. 2 C, BAY HARBOR ISLANDS, FL 33154.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

JOSE E. WHITWORTH

9291 E. BAY HARBOR DRIVE APT. 2C BAY HARBOR ISLANDS, FL 33154

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

JOSE WHITWORTH 9291 E. BAY HARBOR DRIVE, APT. 2C BAY HARBOR ISLANDS, FL 33154

The undersigned has executed these Articles of Incorporation this <u>12TH</u> day of <u>NOVEMBER</u>, <u>2003</u>.

INCORPORATOR JOSE WHITWORTH

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENTS

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