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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 FEB - 4 P 4: 41

FILED

THE LAW OFFICES OF  
**LAURENCE J. SMITH, P.A.**

800 S.E. THIRD AVENUE, 4TH FLOOR  
FT. LAUDERDALE, FLORIDA 33316

LAURENCE J. SMITH

[HTTP://WWW.LAURENCEJSMITH.COM](http://www.LAURENCEJSMITH.COM)

TELEPHONE:(954) 525-2300

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** LJS Mediations, Inc.

**FROM:**

Laurence J. Smith, Esq.  
Laurence J. Smith, P.A.  
800 SE Third Avenue, 4th Floor  
Fort Lauderdale, Florida 33316

For further information concerning this matter, please call Laurence J. Smith, Esq. at (954) 525-2300.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$43.75 for Filing Fee & Certified copy of Articles of Incorporation



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 28, 2004

LAURENCE J. SMITH, ESQUIRE  
800 SE THIRD AVE 4 FLR  
FT LAUDERDALE, FL 33316

SUBJECT: LJS MEDIATIONS, INC.  
Ref. Number: W04000003738

We have received your document for LJS MEDIATIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The effective date is not acceptable since it is not within five working days of the date of receipt.

*See charge*

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 304A00005750

**ARTICLES OF INCORPORATION  
OF  
LJS MEDIATIONS, INC.**


In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**FILED**  
2004 FEB -4 P 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is: LJS Mediations, Inc..

**ARTICLE II**

The existence of the Corporation shall begin on: ~~January~~ <sup>February</sup> 1, 2004. 

**ARTICLE III**

The street address of the principal office of the Corporation is: 800 Southeast Third Avenue, 4th Floor, Fort Lauderdale, Florida 33316.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 5,000, par value \$1.00 per share, all of which shall be Common Shares.

**ARTICLE V**

The initial street address of the Corporation's registered office is: 800 Southeast Third Avenue, 4th Floor, Fort Lauderdale, Florida, 33316. The initial registered agent for the Corporation at that address is: Laurence J. Smith.

**ARTICLE VI**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Laurence J. Smith, Esq.	800 Southeast 3rd Avenue, 4th Floor Fort Lauderdale, Florida 33316

**ARTICLE VII**

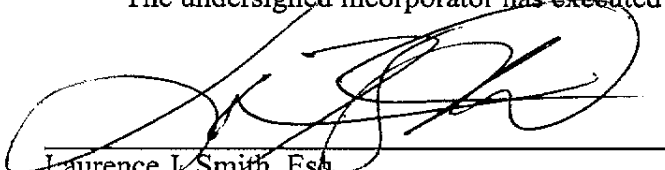
The name and street address of the person signing these articles of incorporation is:

Name	Address
Laurence J. Smith, Esq.	800 SE Third Avenue, 4th Floor Fort Lauderdale, FL 33316

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

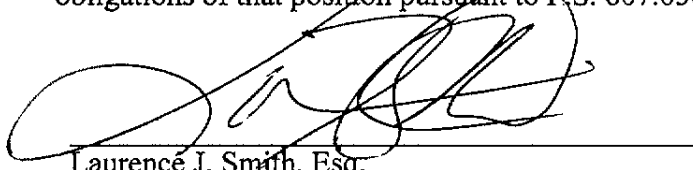
The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Laurence J. Smith, Esq.  
Incorporator

1/21/04  
\_\_\_\_\_  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LJS Mediations, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Laurence J. Smith, Esq.  
Registered Agent

1/21/04  
\_\_\_\_\_  
Date

**FILED**

2004 FEB -4 P 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA