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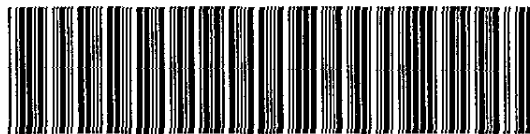
(Business Entity Name)

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04 MAR -3 PM 5:03
STATE
JACKSONVILLE, FLORIDA

JP ✓
3/10/04

**STACK FERNANDEZ
ANDERSON & HARRIS**
professional association



Suite 950
1200 Brickell Avenue
Miami, Florida 33131-3255
Telephone: 305.371.0001
Facsimile: 305.371.0002

March 1, 2004

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: New Corporation Filings

Re: Filing Articles of Incorporation for
Florida Legal Consultants, Inc.

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for **Florida Legal Consultants, Inc.** and the filing fee of \$70.00. Please file the Articles with the Secretary of State and return a file-stamped copy in the enclosed self-addressed stamped envelope to:

Brian J. Stack
Stack Fernandez Anderson & Harris, P.A.
1200 Brickell Avenue, Suite 950
Miami, Florida 33131

Please call me if you have any questions.

Very truly yours,

Brian J. Stack

enclosures:

1. original and one copy of Articles of Incorporation
2. self-addressed stamped envelope
3. \$70.00 check made payable to "Florida Department of State"

ARTICLES OF INCORPORATION
OF
FLORIDA LEGAL CONSULTANTS, INC.

FILED
04 MAR -3 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation for profit pursuant to the provisions of the Florida Corporate Code and other laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Florida Legal Consultants, Inc. (hereinafter called the "Corporation").

ARTICLE II - INITIAL MAILING ADDRESS

The Corporation's initial mailing address shall be 1200 Brickell Avenue, Suite 950, Miami, Florida 33131.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for a corporation organized under the Florida Corporate Code.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT

The initial Registered Agent and the street address of the initial registered office of the Corporation is Brian J. Stack, 1200 Brickell Avenue, Suite 950, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The name and address of the initial director of the Corporation are as follows:

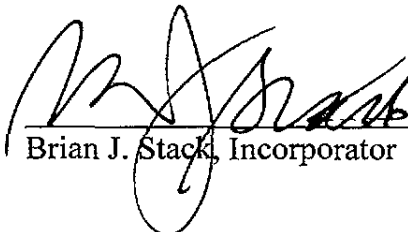
<u>NAME</u>	<u>ADDRESS</u>
Brian J. Stack	1200 Brickell Avenue, Suite 950, Miami, Florida 33131

ARTICLE VII - INCORPORATORS

The name and address of the person delivering these Articles of Incorporation to the Department of State for filing are as follows:

Brian J. Stack	7432 S.W. 54 Avenue Miami, Florida 33143
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IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed these Articles of Incorporation this 1st day of March 2004.



Brian J. Stack, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

W I T N E S S E T H:

That Florida Legal Consultants, Inc., desiring to organize under the laws of the State of Florida, has named Brian J. Stack, located at 1200 Brickell Avenue, Suite 950, Miami, Florida 33131, as its registered agent and to accept service of process within this state.

ACKNOWLEDGMENT:

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, and 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 under Section 607.0505, Florida Statutes.

Dated this 1st day of March 2004.



Brian J. Stack, Registered Agent

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 MAR - 3 PM 5:03

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