

**Electronic Articles of Incorporation
For**

P04000056482
FILED
April 01, 2004
Sec. Of State
tburch

LEGALTECH 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:

LEGALTECH INC.

Article II

The principal place of business address:

2000 BANKS RD
SUITE 209
MARGATE, FL. 33063

The mailing address of the corporation is:

2000 BANKS RD
SUITE 209
MARGATE, FL. 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

BRUCE DIER
743 NW 124 AVE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: BRUCE DIER

Article VI

The name and address of the incorporator is:

BRUCE DIER
743 NW 124 AVE.
CORAL SPRINGS, FL 33071

Incorporator Signature: BRUCE DIER

Article VII

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

Title: P
BRUCE DIER
743 NW 124 AVE
CORAL SPRINGS, FL. 33071

Title: VP
MICHAEL COSTANTINO
2000 BANKS RD. SUITE 209
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

04/01/2004