

Electronic Articles of Incorporation For

P04000168797
FILED
December 16, 2004
Sec. Of State
Ipoole

LITIGATION MEDIATION GROUP, 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:

LITIGATION MEDIATION GROUP, INC.

Article II

The principal place of business address:

2745 E. ATLANTIC BLVD.,
SUITE 302
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2745 E. ATLANTIC BLVD.,
SUITE 302
POMPANO BEACH, FL. US 33062

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:

S. L HARRIS
2745 E. ATLANTIC BLVD.
STE 302
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: S.L. HARRIS

Article VI

The name and address of the incorporator is:

S.L. HARRIS
2745 E. ATLANTIC BLVD., STE 302
POMPANO BEACH
FL 33062 US

Incorporator Signature: S.L. HARRIS

Article VII

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

Title: VP
S. L HARRIS
2745 E. ATLANTIC BLVD., STE 302
POMPANO BEACH, FL. 33062 US

Title: COO
G. MARSDEN
2745 E. ATLANTIC BLVD., STE 302
POMPANO BEACH, FL. 33062 US