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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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FLORIDA PROFIT CORPORATION OR P.A.

Class Action Solutions, Inc.

Certificate of Status	1
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9/2/05

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Class Action Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Class Action Solutions, Inc.

**2801 Ponce deLeon Boulevard, Suite 1100
Coral Gables, FL 33134**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel LaPadula

**2801 Ponce deLeon Boulevard, Suite 1100
Coral Gables, FL 33134**

Prepared By:

Bruce B. Hubbard

7 East John St.

Hicksville, New York 11801

-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Daniel LaPadula- 2801 Ponce deLeon Boulevard, Suite 1100, Coral Gables, FL 33134- President
Sharon Carlson- 2801 Ponce deLeon Boulevard, Suite 1100, Coral Gables, FL 33134- Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel LaPadula- 2801 Ponce deLeon Boulevard, Suite 1100, Coral Gables, FL 33134
Sharon Carlson- 2801 Ponce deLeon Boulevard, Suite 1100, Coral Gables, FL 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of August 2005.



Daniel LaPadula - Signature



Sharon Carlson - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATION OF STATE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Class Action Solutions, Inc.**

2. The name and address of the registered agent and office is:

Daniel LaPadula

Name


2801 Ponce deLeon Boulevard, Suite 1100

(P.O. Box or Mail Drop Box NOT Acceptable)

Coral Gables, FL 33134

(City / State / Zip)

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. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Daniel LaPadula
SIGNATURE

August 31, 2005

(Date)