

JAN 23 2006 11:42

MARKS GRAY PA

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Farah Legal Management, Inc.

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**ARTICLES OF INCORPORATION
OF
FARAH LEGAL MANAGEMENT, INC.**

**ARTICLE I
NAME**

The name of this Corporation is FARAH LEGAL MANAGEMENT, INC.

**ARTICLE II
NATURE OF BUSINESS**

This corporation is organized for the purpose of law office management services and any other business as is permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

Gerald W. Weedon, Esquire
Florida Bar No.: 231819
Marks Gray, P.A.
P. O. Box 447
Jacksonville, Florida 32201
(904) 398-0900

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ARTICLE IV
TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE V
PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 10 West Adams Street, Suite 300, Jacksonville, Florida 32202. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 10 West Adams Street, Suite 300, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Eddie Esa Farah. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

NAME

Eddie Esa Farah

ADDRESS

10 West Adams Street, Suite 300
Jacksonville, Florida 32202

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Chuck Farah

10 West Adams Street, Suite 300
Jacksonville, Florida 32202**ARTICLE VIII**
INCORPORATOR

The name and address of the Incorporator of this corporation is:

Eddie Esa Farah

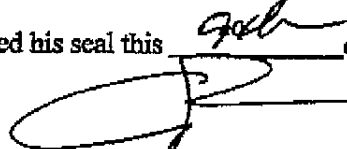
10 West Adams Street, Suite 300
Jacksonville, Florida 32202**ARTICLE IX**
BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 9th day of January, 2006.



EDDIE ESA FARAH, Incorporator

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STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of January, 2006, by Eddie Farah, who is personally known to me or who has produced _____ as identification.

Beverly Hadden
Notary Public, State of Florida



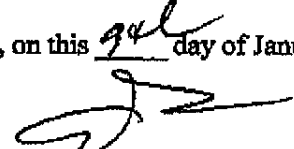
BEVERLY HADDEN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD203682
EXPIRES 04/02/2008
BONDED THRU 1-888-NOTARY1

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
FARAH LEGAL MANAGEMENT, INC.**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon FARAH LEGAL MANAGEMENT, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 10 West Adams Street, Suite 300, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 9th day of January, 2006.


Eddie Esa Farah, Registered Agent

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