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HARVEY H. HARLING

Counsellor at Law

Harvey H. Harling

Admitted to Practice in Florida and Massachusetts Florida Supreme Court Certifled County Court & Family Mediator

7000 W. Palmetto Park Road Suite 404 Boca Raton, FL 33433 Tel: (561) 479-2515 Fax: (561) 416-9295

E-mail: Harlinglaw@aol.com

February 21, 2006

STATE OF FLORIDA

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Attention: Secretary of State

Reference: Incorporation of Mediation Dynamics of Florida, Inc.

Dear Sir/Madam:

Enclosed for filing please find original and one copy of the Articles of Incorporation for the above referenced company and our check in the sum of \$78.75 for filing fees and certified copy.

Please file the original and return a stamped copy.

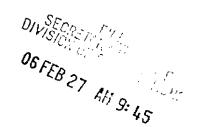
Thank you for your prompt attention and assistance in this matter.

Sincerely,

Harvey H. Harling

HHH:ad Enclosures cc: client

ARTICLES OF INCORPORATION OF MEDIATION DYNAMICS OF FLORIDA, INC.



<u>ARTICLE 1 - NAME AND PRINCIPAL OFFICE</u>

The name of this corporation is <u>MEDIATION DYNAMICS OF FLORIDA</u>,

INC. The address of the principal office is 2000 West Glades Road Suite 110 Boca

Raton, FL 33431.

ARTICLE 2 - DURATION

This corporation shall exist perpetually commencing on the date these articles are filed with the Department of State.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of providing Mediation Services and for transacting any or all lawful business permitted by statute.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having \$1.00 par value per share.

ARTICLE 5 - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this corporation is 2000 West Glades Road Suite 110 Boca Raton, FL 33431 and the name of the initial registered agent of this corporation at that address is Harvey H Harling.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and

address of the initial director(s) of this corporation are:

Harvey H Harling 11342 Island Lakes Lane Boca Raton, FL 33498 Director

ARTICLE 7 - FIRST BOARD OF DIRECTORS AND OFFICERS

The name and street address of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Harvey H Harling 11342 Island Lakes Lane Boca Raton, FL 33498 Director, President

Ronni Ginsburg 11342 Island Lakes Lane Boca Raton, FL 33498 Treasurer

Leora Harling 1040 Ashbury Street # 3 San Franicsco, CA 97417

Vice-President

Brett P. Harling 19040701 Hume Honors East Gainesville FI 32612-1901 Secretary

ARTICLE 8 - INCORPORATOR

The name and address of the person signing these articles is: Harvey H Harling 11342 Island Lakes Lane Boca Raton, FL 33498.

ARTICLE 9 - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) and in the amount set opposite their names:

Harvey H Harling

1000 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. All unissued shares of stock must be granted with the unanimous approval, of the Board of Directors, prior to their issuance, if at all.

ARTICLE 10 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE 11 - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 13 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation.

Any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of Incorporation this 21 day of February 2006

Harvey H Harling

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of February 2006 by Harvey H Harling, who is personally known to me or who has shown

Name: CASO 5 LA JDAUNO

Notary Public - State of Florida

Commission No.

My commission expires: 15-03-08

Cara J. Laudanno
Commission # DD359679
Expires: OCL 03, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

as identification, and who did take an oath.

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT OF MEDIATION DYNAMICS OF FLORIDA, INC.

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 designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: <u>MEDIATION DYNAMICS OF FLORIDA</u>, <u>INC.</u>
- The name and address of the registered agent and office is: Harvey H.
 Harling 2000 West Glades Road Suite 110 Boca Raton, FL 33431.

Harvey H Harling, Incorporator Dated: February 21, 2006

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 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.

larvey H. Harling

Dated: February 21, 2006

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of February,

2006 by Harvey H. Harling, who is personally known to me or who has shown

as identification, and who did take an oath.

Name: CARA 7. LAUDANNO

Notary Public - State of Florida

Commission No.:

My commission expires: いつっらっつく

Cara J. Laudanno Commission # DD359679 Expires: OCL 03, 2008 Bonded Thru Adante Bonding Co., Inc.