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GONZALEZ, PORCHER, ALBEAR & GARCIA

2328 10TH AVENUE NORTH, SUITE 600 LAKE WORTH, FLORIDA 33461 PHONE: (561) 965-6550 FAX: (561) 965-0885

MARCOS R. GONZALEZ, ESQ. RANDALL T. PORCHER, ESQ. FRANK M. ALBEAR, ESQ. MARIANO GARCIA, ESQ. ROBERT PASCH, ESQ. RICHARD VALDES, ESQ.

PERSONAL INJURY WORKERS' COMPENSATION CRIMINAL DEFENSE

JULY 24TH, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 (850) 245-6052

Re: Articles of Incorporation of

LATIN AMERICAN LEGAL SUPPORT SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the subject Articles of Incorporation. Upon filing of these articles, please return a certified copy of the Articles to the undersigned.

PLEASE NOTE THAT THE FILING IS TO BE EFFECTIVE THE DATE OF SIGNING, BEING July 25, 2007.

Please find attached a check in the amount of \$78.75 enclosed in payment for the following fees:

Filing Fees	\$35.00
Certified Copy of Articles	\$ 8.75
Registered Agent Designation	\$ 35,00

\$78.75

Your prompt assistance in this matter is greatly appreciated.

Very truly yours,

Rafael M. Diaz, J.D.

ARTICLES OF INCORPORATION
OF
LATIN AMERICAN LEGAL SUPPORT SERVICES, INC.

THE UNDERSIGNED incorporator, for the purpose of forming a corporation in ance with Chapter 607 and/or 621, F.S. (Profit), hereby adopts the following compliance with Chapter 607 and/or 621, F.S. (Profit), hereby adopts the following Articles of Incorporation.

The name of this corporation shall be: LATIN AMERICAN LEGAL SUPPORT SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE

2328 10th Avenue North Suite 600, Lake Worth, Florida 33461

ARTICLE III. PURPOȘE

The general purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render.

ARTICLE IV. SHARES

The aggregate number of shares which this Corporation shall have authority to issue is 7,500 shares of common voting stock at \$1.00 par value per share. Fully-paid stock of this Corporation shall not be liable for any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time. To the extent consideration in excess of the par value of such shares, if any, is received for such shares, such excess consideration shall constitute capital surplus.

The shareholders shall only be other professional corporations, professional limited liability companies, or individuals who themselves duly licensed or otherwise legally authorized to render the same professional legal services as the corporation.

ARTICLE V. AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE VI. INNITAL OFFICE AND AGENT

The street address of this Corporation's initial registered office in Florida at 2328 10th Avenue North Suite 600, Lake Worth, Florida 33461, and the name of the original registered agent is RAFAEL M. DIAZ.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator are:

Name 1

<u>Address</u>

RAFAEL M. DIAZ

6621 Lake Clarke Drive Lake Clarke Shores, Florida, 33405

ARTICLE VIII. BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

DATED this 24th day of July 2007.

RAFAEL M/DIAZ

Incorporator

CERTIFCATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted pursuant to 48.091(1) and 607.0501, Florida Statutes:

LATIN AMERICAN LEGAL SUPPORT SERVICES, INC. desiring to organize under the laws of the State of Florida, being in the County of Palm Beach at 2328 10th Avenue North Suite 600, Lake Worth, Florida 33461, has named RAFAEL M. DIAZ, located at 2328 10th Avenue North Suite 600, Lake Worth, Florida 33461, as its initial Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of the said statute relative to keeping the registered office of the Corporation open from 10:00 a.m. to noon each day except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its Registered Agent.

DATED this 24th day of July 2007.

RAFAEL M. DIAZ Registered Agent