

Electronic Articles of Incorporation For

P08000009681
FILED
January 25, 2008
Sec. Of State
clewis

THE PORTABLE LAWYER HOLDINGS, 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:

THE PORTABLE LAWYER HOLDINGS, INC.

Article II

The principal place of business address:

600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL. 33334

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:

20

Article V

The name and Florida street address of the registered agent is:

REILLY ROCHE LLP
600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: FRANK V. REILLY, ESQ.

Article VI

The name and address of the incorporator is:

MYRNABELLE ROCHE
600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL 33334

Incorporator Signature: MYRNABELLE ROCHE

Article VII

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

Title: P
FRANK V REILLY JR.
600 CORPORATE DRIVE SUITE 320
FORT LAUDERDALE, FL. 33334

Title: VP
MYRNABELLE ROCHE
600 CORPORATE DRIVE SUITE 320
FORT LAUDERDALE, FL. 33334