

Electronic Articles of Incorporation For

**P08000103357
FILED
November 20, 2008
Sec. Of State
rdunlap**

ELEGALPLANS.COM, 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:

ELEGALPLANS.COM, INC.

Article II

The principal place of business address:

10800 BISCAYNE BLVD.
SUITE 800
MIAMI, FL. US 33161

The mailing address of the corporation is:

10800 BISCAYNE BLVD.
SUITE 800
MIAMI, FL. US 33161

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:

1000

Article V

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

BRIAN J. SAMUELS, P.A.
10800 BISCAYNE BLVD.
SUITE 800
MIAMI, FL. 33161

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

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Registered Agent Signature: BRIAN J. SAMUELS

Article VI

The name and address of the incorporator is:

BRIAN J. SAMUELS
10800 BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33161

Incorporator Signature: BRIAN J. SAMUELS

Article VII

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

Title: P,D
BRUCE M COOPERMAN
3379 SW 49TH STREET
HOLLYWOOD, FL. 33312 US

Title: VP,D
BRIAN J SAMUELS
2690 EDGEWATER COURT
WESTON, FL. 33332 US

Title: VP,D
TODD E REEBER
3641 W. BELL DRIVE
DAVIE, FL. 33328 US

Title: VP,D
JASON S RUDOLPH
966 HARBORVIEW DRIVE SOUTH
HOLLYWOOD, FL. 33019 US