

**Electronic Articles of Incorporation
For**

P09000024019
FILED
March 16, 2009
Sec. Of State
epeterson

CLASS ACTION LAWYERS OF AMERICA, 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:

CLASS ACTION LAWYERS OF AMERICA, INC.

Article II

The principal place of business address:

200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL. US 33301

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:

100,000

Article V

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

JEFFREY M OSTROW ESQUIRE
200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL. 33301

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

P09000024019
FILED
March 16, 2009
Sec. Of State
epeterson

Registered Agent Signature: JEFFREY M. OSTROW, ESQUIRE

Article VI

The name and address of the incorporator is:

JEFFREY M. OSTROW, ESQUIRE
200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: JEFFREY M. OSTROW, ESQUIRE

Article VII

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

Title: P
JEFFREY M OSTROW ESQUIRE
200 SW 1ST AVENUE
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

03/16/2009