

**Electronic Articles of Incorporation
For**

P11000003165
FILED
January 10, 2011
Sec. Of State
tburch

LITSTAR LITIGATION MANAGEMENT AND CONSULTING CORP.

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:

LITSTAR LITIGATION MANAGEMENT AND CONSULTING CORP.

Article II

The principal place of business address:

20801 BISCAYNE BLVD.
403
MIAMI, FL. 33180

The mailing address of the corporation is:

20801 BISCAYNE BLVD.
403
MIAMI, FL. 33180

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

Article V

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

NOLAN KLEIN ESQ.
20801 BISCAYNE BLVD.
403
MIAMI, FL. 33180

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

Registered Agent Signature: NOLAN KLEIN

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Article VI

The name and address of the incorporator is:

NOLAN KLEIN
20801 BISCAYNE BLVD.
403
MIAMI, FL 33180

Electronic Signature of Incorporator: NOLAN KLEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NOLAN KLEIN
20801 BISCAYNE BLVD., STE. 403
MIAMI, FL. 33180