

Electronic Articles of Incorporation For

P11000066012
FILED
July 21, 2011
Sec. Of State
tburch

THE CONSUMER LITIGATION GROUP, P.A.

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 CONSUMER LITIGATION GROUP, P.A.

Article II

The principal place of business address:

255 ALHAMBRA CIRCLE
630
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

255 ALHAMBRA CIRCLE
630
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

LEGAL; TO OPERATE A LAW PRACTICE

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:

DAVID K TUCKER
255 ALHAMBRA CIRCLE
630
CORAL GABLES, FL. FLORIDA

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

Registered Agent Signature: DAVID K TUCKER

P11000066012
FILED
July 21, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

DAVID K. TUCKER
255 ALHAMBRA CIRCLE
SUITE 630
CORAL GABLES, FLORIDA

Electronic Signature of Incorporator: DAVID K. TUCKER

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
DAVID K TUCKER
255 ALHAMBRA CIRCLE
CORAL GABLES, FL. 33134 US

Title: VP
JOHN MATTES
3916 RIVIERA DRIVE
SAN DIEGO, CA. 92109 US

Article VIII

The effective date for this corporation shall be:

07/18/2011