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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BLACKSTONE LEGAL CENTERS, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

BLACKSTONE LEGAL CENTERS, INC.

RECEIVED
JAN 11 1995
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THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BLACKSTONE LEGAL CENTERS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

BLACKSTONE LEGAL CENTERS, INC.

**Attn: Luis Arias / Eduardo Cantera
7900 N.W. 36th Street
Miami, Florida 33166**

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PREPARED BY: EDUARDO CANTERA
FLA BAR NO: 164990
3445 NW 7 STREET
MIAMI, FL 33125
(305) 673-1557

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ARTICLE IV

The General nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.**
- (2) Said corporation shall further have powers:**

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607. 141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other

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government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

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To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607. 014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of shares, having an individual par value of:

ONE THOUSAND SHARES/NO PAR VALUE.

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**Eduardo Cantera, ESQ.
3445 Northwest Seventh Street
Miami, Florida 33145**

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ARTICLE VII

The initial board of Directors shall consist of a total of Two (2) persons. Their names and addresses of said individuals who are to serve as an initial directors are:

Luis Arias Director
7900 N.W. 36th Street
Miami, Florida 33166

Eduardo Cantera, J.D. Director
3445 Northwest Seventh Street
Miami, Florida 33125

ARTICLE VIII

The name and address of the incorporators executing these Articles of Incorporation is:

Luis Arias
7900 N.W. 36th Street
Miami, Florida 33166

Eduardo Cantera, J.D.
3445 Northwest Seventh Street
Miami, Florida 33125

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ARTICLE IX

The initial officers of **BLACKSTONE LEGAL CENTERS, INC.**, shall be:

Luis Arias	President
Eduardo Cantera, J.D.	Secretary


ARTICLE VIII

The name and address of the incorporators executing these Articles of Incorporation is:

Luis Arias
7900 N.W. 36th Street
Miami, Florida 33166

Eduardo Cantera, J.D.
3445 Northwest Seventh Street
Miami, Florida 33125

The undersigned has executed these Articles of Incorporation this Fourth day of January, 1995.



LUIS ARIAS
7900 N.W. 36th Street
Miami, Florida 33166



EDUARDO CANTERA, J.D.
3445 Northwest Seventh Street
Miami, Florida 33125

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that: **BLACKSTONE LEGAL CENTERS, INC.**,
desiring to organize in the State of Florida with its principal office, as indicated in the article of incorporation has named:


Attorney Eduardo Cantera, ESQ.

With offices at:

**3445 Northwest Seventh Street
Miami, Dade County, Florida 33125
Telephone: (305) 643-1557**

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


**ESQ.
EDUARDO CANTERA, ESQ.
Registered Agent
Florida Bar Number 154980**

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1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



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FILED
95 OCT 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE 721617 7709A

AUTHORIZATION

Patricia Pujat

COST LIMIT : \$ 25.00

ORDER DATE : October 31, 1995

ORDER TIME : 3:05 PM

ORDER NO. : 721617

900001624539

CUSTOMER NO: 7709A

CUSTOMER: Thomas J. Palermo, Esq.
Taylor Brian Baker & Greene
Suite 1421
801 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: BLACKSTONE LEGAL CENTERS, INC.

XX ARTICLES OF AMENDMENT
RESTATES ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Kowalski

EXAMINER'S INITIALS

Name Change

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DC
10/31/95

AMENDMENT TO ARTICLES OF INCORPORATION
OF

BLACKSTONE LEGAL CENTERS, INC.

95 OCT 31 PM 4:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the owners of all of the common stock of BLACKSTONE LEGAL CENTERS, INC., have approved, subject to approval thereof by the Secretary of State of the State of Florida, amending ARTICLE One of its Articles of Incorporation filed with the secretary of State of Florida with Charter No. P95000000853.

NOW, THEREFORE, it is provided that ARTICLE One of the present Articles of Incorporation be amended as follows:

ARTICLE I

The name of the corporation shall be:

BLACKSTONE GROUP, INC.

The foregoing Amendment to the Articles of Incorporation was adopted by all of the shareholders thereof on the 15 day of February, 1995.

BLACKSTONE GROUP, INC.

By: Luis Arias
Luis Arias, President

ATTEST:

E. Cantera, Secretary

NOTARIZATION

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Amendment to Articles of Incorporation was acknowledge before me this 15 day of February, 1995 by Luis Arias, as President and E. Cantera J.D. as Secretary of Blackstone Group, Inc., a Florida Corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.

Maria de Jesus

Notary Public

(Seal)

