

Elizabeth J. Schaus
1431 S. Ocean Blvd, #89
Pompano Beach, FL 33062

P95 00000 1188

December 29, 1994

Division of Corporations
Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

800001368788
-01/04/95--01050--018
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for EJS Law Forms, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

I would appreciate it if this could be expedited.

Thank you,

Elizabeth J. Schaus

Elizabeth J. Schaus

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 9:30

SJC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 9:30

Articles of Incorporation

1. The name of the corporation is:

EJS Law Forms, Inc.

2. The principal place of business and mailing address of the corporation is:

1431 S. Ocean Blvd, #89, Pompano Beach, FL 33062

3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$ 0.001.

4. The registered agent of the corporation is Elizabeth J. Schaus and the registered address is 1431 S. Ocean Blvd, #89, Pompano Beach, Florida 33062.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Pres. Elizabeth J. Schaus, 1431 S. Ocean Blvd, #89, Pompano Beach, FL 33062

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Elizabeth J. Schaus whose address is 1431 S. Ocean Blvd, #89, Pompano Beach, FL 33062

Dated Dec 29, 1994

Elizabeth J. Schaus
Incorporator

Elizabeth J. Schaus

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated Dec 29, 1994

Elizabeth J. Schaus
Registered Agent

Elizabeth J. Schaus

P95000001188

ELIZABETH J. SCHAUS
6211-1 BAY CLUB DR.
FT. LAUDERDALE, FL 33308

100001905681
-07/26/96--01063--004
*****35.00 *****35.00

July 23, 1996

Division of Corporations
Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Name change for EJS Law Forms, Inc.

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation for the following corporation:

EJS Law Forms, Inc.. Thank you.

Sincerely,

Elizabeth J. Schaus

enc

SMG/es

APPROVED AND FILED
96 JUL 26 11:10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS AUG 1 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APPROVED
AND
FILED

96 JUL 26 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EJS Law Forms, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Name: EJM Law Forms and Paralegal Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/22/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22nd of July, 1996

Signature Elizabeth J. Schaus
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elizabeth J. Schaus

Elizabeth J. Schaus
Typed or printed name

Incorporator _____

_____ Title