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### 1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

P95000009803

January 30, 1995

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

RE: LEGALLY YOURS, INC.

5000000138001745  
02/27/95 01026-0174  
444122.50 444122.50

Dear reader:

Enclosed please find two (2) original Certificate of Incorporation and Certificate for Service of Process for the above referenced newly formed corporation. Please have one filed with the Secretary of State and return the second to the undersigned at for your earliest convenience.

I have also enclosed a money order for the amount of One hundred twenty-two dollars and fifty cents (U.S. \$ 122.50) for the filing fee of the same.

If you should have any problems or questions pertaining to this matter, please contact me at the below listed address and telephone number.

Thanking you in advance for your help and cooperation, I am,

Cordially yours,

*Nidia F. Garcia*  
Nidia F. Garcia  
19812 NW 67th Ct.  
Hialeah, FL 33015  
(305) 623-7744

FILED  
FEE FEE - 1 FM 2:00  
TALLAHASSEE, FLORIDA  
*AB/27/95*

FILED

ARTICLES OF INCORPORATION

1995 FEB -1 PM 2:00

ARTICLES I

TALLAHASSEE, FLORIDA

NAME

THE NAME OF THIS CORPORATION IS Legally Yours, Inc. and the mailing address is 19812 N.W. 67th Court, Miami, FL 33015.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) Par Value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 19812 N.W. 67th Court, Miami Lakes, FL 33015 and the name of the initial registered agent of this corporation at that address is Nidia Garcia.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have One director initially. The number of directors or director may be either increased or decreased from time to time by the By-Laws, but never be less than one. The name and address of the initial director of this corporation is:

Nidia Garcia      19812 N.W. 67th Court, Miami Lakes, FL 33015

## ARTICLE VII

### INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that his or her testator or interstate, is or was a director, officer, corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

## ARTICLE VIII

### INCORPORATED

The name and address of the person signing these articles is listed as follows:

Nidia E. Garcia      19812 N.W. 67th Court, Miami, FL 33015

## ARTICLE IX

### OFFICERS

The officers of this corporation shall be listed as follows:

Nidia Garcia President

Cherie Spain Vice President

Cherie Spain Secretary

Nidia Garcia Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30th, day of January, 1995.

Signed: Nidia Garcia

Title: President

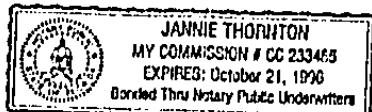
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Nadia E. Garcia, known to me and known by me to be the person who executed the foregoing articles of Incorporation, and he and or she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 31st day of January, 1995.

My commission expires:



( SEAL. )

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First, That Legally Yours, Inc. , desiring to organize under the laws of the State of Florida with its principal office, at, 19812 N.W. 67th Court in the city of Miami Lakes, county of Dade, state of Florida, has named Cherie Spain, located at 2501 S.W. 71st Terrace, Ste. 104, City of Davie, County of Broward, State of Florida, as its agent to accept service of process of within this state.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signed: Cherie Spain

Title: President/Secretary