

P95000028483

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: Legal Bed, Inc.

95 APR 11 PM 10:29
 DIVISION OF CORPORATION

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fon \$ _____ Our \$ _____

RECEIVED
 APR 11 PM 3:00
 DIVISION OF CORPORATION

DB 4/11/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>JW</u>	_____	_____	_____

WALK-IN 4-11 11:00
 Will Pick Up _____

	O.C. FEE.	DISBURSED
☒ Capital Expense™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ Cert. Copy(a)		
☒ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ O U S-		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s _____ Copies		
☐ Courier Service _____		
☐ Shipping/Handling		
☐ Phone () _____		
☐ Top Priority _____		
☐ Express Mail Prop. _____		
☐ FAX () _____ pgs.		
SUBTOTALS _____		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

LEGAL BEAT, INC.

95 APR 11 PM 2:33

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: LEGAL BEAT, INC.

ARTICLE II
PRINCIPAL OFFICE

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

1917 S.W. 3rd Avenue, Ste. B, Miami, FL 33129.

ARTICLE III
CAPITAL STOCK

The number of shares of stock is authorized to have outstanding at any one time is:

100

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is:

Edward G. Guedes, Esq.
Weiss Serota & Helfman, P.A.
2665 South Bayshore Drive, Suite 204
Miami, Florida 33133

ARTICLE V
INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Article as Incorporation is(are):

Felix Suarez
1917 S.W. Third Avenue, Suite B
Miami, Florida 33129

The undersigned has(have) executed these Articles of
Incorporation this 10th day of April, 1995.

Felix Suarez President
Signature/Title

Signature/Title

Signature/Title

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.

1. The name of the corporation is Legal Beat, Inc.

2. The name and address of the registered agent and office is Edward G. Guedes, Esq., Weiss Sorota & Holfman, P.A., 2665 South Bayshore Drive, Suite 204, Miami, Florida 33133.

Felipe L. L. L.
(Corporate Officer)

President
(Title)

4/10/95
DATE

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.

Edward G. Guedes
EDWARD G. GUEDES

4/10/95
DATE

APR 11 1995
FBI - MIAMI
RECEIVED

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0670

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 224-1222

DIVISION OF CORPORATIONS

P95000028483

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mail No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

of _____
FIR: _____

PM 10:10

Capital Business _____

Corp. Records Search _____

Ltd. Partnership File _____

Foreign Corp. File _____

() Cert. Copy(s) _____

Art. of Amend. File _____

Dissolution/Withdrawal _____

O U S _____

FlotHouse Name File _____

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY _____

WALK-IN 5:24 12pm

Please remit invoice number with payment
TERMS: NET 15 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days. 18% per Annum

THANK YOU
from
Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEGAL BEAT, INC.

SEP 23 PM 2:07
SECRET
TALLMANS

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

FIRST: Amendment adopted:

The initial director and officer of the corporation is:

Felix Suarez
Title: President

whose duty is to manage the business and regulate the affairs of the corporation.

Address: 1917 S.W. Third Avenue
Suite B
Miami, Florida 33129

SECOND: The date of the amendment's adoption is May 23, 1995.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action. Shareholder action was not required to adopt this amendment.

Signed this 23rd day of May, 1995.

LEGAL BEAT, INC.

By:

Felix Suarez
Felix Suarez, President
Incorporator