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ROBERT A. DULBERG

21ST FLOOR  
INTERNATIONAL PLACE  
100 SOUTHEAST 2ND STREET  
MIAMI, FLORIDA 33131

TELEPHONE: (305) 381-6881  
FAX: (305) 373-2073

May 19, 1995

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

7000001498137  
-05/23/95--01032--007  
++++70.00 +++++70.00

Re: Florida Certified Mediation, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of Seventy Dollars \$70.00, representing the fees for filing, and the registered agent fee-. Please return our copy in the envelope provided.

Thank you for your assistance in this matter.

Sincerely yours,

*Robert A. Dulberg*  
Robert A. Dulberg

RAD:avl  
enclosures

SDG

FILED  
MAY 22 PM 2:08  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLORIDA CERTIFIED MEDIATION, INC.

The undersigned elects to form a corporation in accordance with Florida Statute 607.0202 of the Florida Business Corporation Act as follows:

ARTICLE I  
NAME

The name of the Corporation shall be FLORIDA CERTIFIED MEDIATION, INC.

ARTICLE II  
EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles with the Department of State.

ARTICLE III  
NATURE OF BUSINESS

The general nature of the business or businesses of the Corporation is to engage in any activity, business or enterprise permitted by the laws of the United States and of the State of Florida.

ARTICLE IV  
SHARES

The aggregate number of shares which the Corporation shall have authority to issue is one hundred ( 100 ) shares with a par value of \$1.00 per share.

ARTICLE V  
INITIAL OFFICE

The street address of the initial office of the Corporation shall be:

International Place, Suite 2100  
100 S.E. 2nd Street  
Miami, Florida 33131

ARTICLE VI  
DIRECTORS

The number of directors constituting the initial board of directors shall be one ( 1 ). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one (1).

The person named as initial director shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified, whichever occurs first. The name of the person who shall serve as the initial director is:

<u>NAME</u>	<u>DRESS</u>
ROBERT A. DULBERG	International Place, Suite 2100 100 S.E. 2nd Street Miami, Florida 33131

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator is:

ROBERT A. DULBERG  
International Place, Suite 2100  
100 S.E. 2nd Street  
Miami, Florida 33131

ARTICLE VIII  
REGISTERED AGENT


The name and address of the initial Registered Agent is:

ROBERT A. DULBERG, ESQUIRE  
International Place, Suite 2100  
100 S.E. 2nd Street  
Miami, Florida 33131

ARTICLE IX  
INDEMNIFICATION

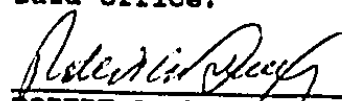
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned, being the Incorporator for the purpose of forming this Corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand this 19th day of May, 1995.

  
\_\_\_\_\_  
ROBERT A. DULBERG, ESQUIRE  
Incorporator

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named corporation at the place designated in these Articles, I hereby accept and agree to act in this capacity, and further agree to comply with the provisions of applicable Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_  
ROBERT A. DULBERG, ESQUIRE  
Registered Agent

FILED  
SERIAL 22 PM 2:08  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA