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RIVERO & DOLAN

A PROFESSIONAL ASSOCIATION
NIRAMAN PROFESSIONAL PLAZA
SUITE DOS
SUIC MIRAMAN PARKWAY
NIRAMAN, PLONIDA DDOES

MANY JO RIVERO JUDITH A. DOLAN[®] *ALBO ADMITTED IN NEW JERBEY

TREEPHONE (005) 400-5898 FACSIMILE (005) 400-0405

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May 22, 1995

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: FAMILY LAW ATTORNEY REFERRAL SERVICE, INC.

Gentlemen:

Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$122.50, representing the following:

| Filing Articles of Incorporation Designation and Acceptance of | \$ 35.00 |
|--|----------------|
| Registered Agent Certified Copy Fee | 35.00 52.50 |
| TOTAL | \$122.50 |

Please return a certified copy of Articles of Incorporation to the undersigned. Photoropies of same and a self-addressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,

Mary Jo Ríver

Enclosure(s)

AIRTICLES OF INCORPORATION

OF

FAMILY LAW ATTORNEY REFFERAL SERVICE, INC.

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

ARTICLE L. NAME

The name of the corporation shall be Family Law Attorney Referral Service, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

8910 Miramar Parkway, Suite 305 Miramar, FL 33025-4188

and the mailing address of this corporation shall be:

8910 Miranar Parkway, Suite 305 Miramar, FL 33025-4188

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: seven hundred fifty (750) shares of common stock, \$1.00 par.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary Jo Rivero, Esq. 8910 Miramar Parkway, Suite 308 Miramar, FL 33025

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Mary Jo Rivero, Esq. 8910 Miramar Parkway, Suite 308 Miramar, FL 33025-4188

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

Mary Jo Rivero, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is: FAMILY LAW ATTORNEY REFERRAL SERVICE, iNC.
 - 2. The name and address of the registered agent and office is:

Mary Jo Rivero, Esq. 8910 Miramar Parkway, Suite 308 Miramar, FL 33025-4188

Judith A. Dolan, President

Date: 5/23/95

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 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.

Signature

Date: 5/22/95