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LAW OFFICES OF

CHARLES D. FRANKEN, P.A.

NATIONSBANK PROFESSIONAL CENTER
8111 WEST BROWARD BOULEVARD • SUITE 300
PLANTATION, FLORIDA 33324

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CHARLES D. FRANKEN, Esquire

February 23, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attn: New Corporations

500001792384
-03/05/96--01045--012
***183.75 ***183.75

Re: ATTORNEY PRE-PAID LEGAL PLAN OF FLORIDA, INC.

Dear Sir/Madame:

The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

1. Three (3) copies of Articles of Incorporation;
2. Certificate of Designating Place of Business (Registered Agent document); and
3. Check in the amount of \$183.75 to cover:
 - a. the filing fee for said corporation of \$122.50;
 - b. original and certified copy of Articles of Incorporation - fee \$52.50;
 - c. an original and sealed Certificate of Status - fee \$8.75.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation as well as the requested documents your earliest convenience.

If you have any questions, please do not hesitate to call.

Very truly yours,

Charles D. Franken

CDF:CMF
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Enclosures

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

11/11/96

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96 MAR -4 AM 10:20
JAIL HOUSE OF FLORIDA

**ARTICLES OF INCORPORATION
OF
ATTORNEY PRE-PAID LEGAL PLAN OF FLORIDA, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

ATTORNEY PRE-PAID LEGAL PLAN OF FLORIDA, INC.

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

8181 W. Broward Blvd Suite 36J
Plantation, Florida 33324

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Ten Million (10,000,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be one (2) who shall be:

LILLIE MOONEY - President/Director
COLLEEN M. FRANKEN - V.Pres./Secretary/Treas./Dir.

SIXTH: The name and address of each incorporator is as follows:

NAME	ADDRESS
COLLEEN M. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
23th day of February, 1996.


COLLEEN M. FRANKEN

**CERTIFICATE DESIGNATING 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 Statutes, the following is submitted, in compliance with said Act:

First--That ATTORNEY PRE-PAID LEGAL PLAN OF FLORIDA, INC. qualified to do business under the laws of the State of Florida with its principal office at 8181 W. Broward Blvd., Suite 360 Plantation, County of Broward, State of Florida, hereby designates CHARLES D. FRANKEN, whose address is 8181 W. Broward Boulevard, Suite 360, Plantation, FL 33324 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for 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.

By: 

CHARLES D. FRANKEN
(Registered Agent)

STATE OF FLORIDA
TALLAHASSEE OFFICE

95 MAR -4 AM 10:20

FILED