



P96000052879
Legal Approach

Investigations • Skip Tracing • Certified Process Servicing

June 17, 1996

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Legal Approach, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced Florida corporation and a check for \$122.50. Please return a certified copy in the enclosed self-addressed stamped envelope.

Very truly yours,

Paul J. Giorgio
Paul J. Giorgio

200001857638
-06/19/96--01118--015
****122.50 ****122.50

GB 6/20/96

ARTICLES OF INCORPORATION
OF
LEGAL APPROACH, INC.

55 JUL 10 1996

ARTICLE I - NAME

The name of the corporation shall be LEGAL APPROACH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing business address of this corporation shall be 6286 MULLIN STREET, PALM BEACH GARDENS, FLORIDA 33418.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is PAUL GIORGIO, 6286 MULLIN STREET, PALM BEACH GARDENS, FLORIDA 33418.

ARTICLE V - INCORPORATOR(S)

The name (s) and street address(s) of the incorporator(s) to these Articles of Incorporation are:

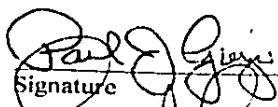
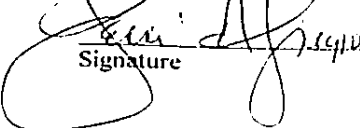
Paul J. Giorgio, 6286 Mullin Street, Palm Beach Gardens, Florida 33418
Terri A. Giorgio, 6286 Mullin Street, Palm Beach Gardens, Florida 33418

ARTICLE VI - DIRECTOR(S)

This corporation shall have two (2) directors initially until the first annual meeting of shareholders or until their successors are elected and shall qualify as follows.

Paul J. Giorgio, 6286 Mullin Street, Palm Beach Gardens, Florida 33418
Terri A. Giorgio, 6286 Mullin Street, Palm Beach Gardens, Florida 33418.

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of June, 1996.


Signature

Signature

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
OF
LEGAL APPROACH, INC.**

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.

THE NAME OF THE CORPORATION IS LEGAL APPROACH, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS PAUL J. GEORGIO, 6286 MULLIN STREET, PALM BEACH GARDENS, FLORIDA 33418.

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 I am familiar with and accept the obligations of my position as registered agent.


Signature

6/17/96
Date

13
14
15
16
17
18
19