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TRANSMITTAL LETTER

FILED

96 AUG -5 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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THIS DOCUMENT IS AVAILABLE FOR
REPRODUCTION BY ANY PERSON
FOR A FEE OF \$1.00 PER COPY

SUBJECT: LEGAL SOLUTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SCOT HANLEY
Name (printed or typed)

1515 S. FLAGLER DRIVE, P. H. # 1
Address

WEST PALM BEACH, FLORIDA 33401
City, State & Zip

(407) 659-3657
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Handwritten: 8-6-96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1515 S. FLAGLER DRIVE, P.H. # 1
WEST PALM BEACH, FLORIDA 33401

ARTICLE III SHARES

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

200 NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOT HANLEY
1515 S. FLAGLER DRIVE, P.H.#1
WEST PALM BEACH, FLORIDA 33401

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

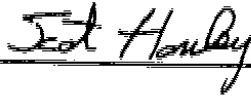
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SCOT HANLEY
1515 S. FLAGLER DRIVE, P.O. #1
WEST PALM BEACH, FLORIDA 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of JULY, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

SCOT HANLEY
(NAME)

1515bk S. FLAGLER DRIVE, P.H. #1
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33401
(CITY/STATE/ZIP)

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.

Scot Hanley

(SIGNATURE)

7/28/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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FLORIDA