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TRANSMITTAL LETTER

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

\$70.00

SUBJECT: HEALTH LAW SERVICES CORP.
(Proposed corporate name)

Enclosed is an original and one(1) copy of the Articles of incorporation and the letter issued by your office for the payment of \$70.00, to be credited to the payment of the filing fee herefore.

\$70.00 Filing Fee

Please return one (1) copy marked "Received", or "Filed", but not "Certified".

FROM: Laurel L. Davidson
6015 Town Colony Drive, Suite 311
Boca Raton, FL 33433

FILED
96 OCT -8 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 96-17157

10/8/96
FD

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HEALTH LAW SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

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

6015 Town Colony Drive, Suite 311
Boca Raton, FL 33433

ARTICLE III SHARES

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

Five hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

**Laurel L. Davidson
6015 Town Colony Drive, Suite 311
Boca Raton, FL 33433**

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OCT -8 AM 10:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

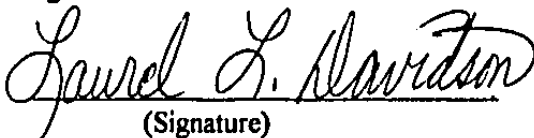
1. The name of the corporation is:

HEALTH LAW SERVICES CORP.

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

**Laurel L. Davidson
6015 Town Colony Drive, Suite 311
Boca Raton, FL 33433**

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)

September 26, 1996
(Date)

ARTICLE V INCORPORATOR

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

Laurel L. Davidson
6015 Town Colony Drive, Suite 311
Boca Raton, FL 33433

FILED
OCT - 8 AM 12
SECRETARY OF STATE
PALM BEACH, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this

26th day of September, 1996.


LAUREL L. DAVIDSON (Signature)

Articles of Incorporation
Filing Fee \$35