

P960000093078

November 7, 1996

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

Re: **Litigation, Arbitration & Settlement Support Co.**

2000002002482--2
-11/13/96--01073--004
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Bonnie Bernstein
931 Village Blvd # 905-188
West Palm Beach, FL 33409

FILED
96 NOV 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 11-14-96

ARTICLES OF INCORPORATION
of
Litigation, Arbitration & Settlement Support Co.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Litigation, Arbitration & Settlement Support Co.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one one hundredth Dollar (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**George Hoffman
7319 73rd Way
West Palm Beach, FL 33417**

The principal office or mailing address of the corporation is:

**931 Village Blvd # 905-188
West Palm Beach, FL 33409**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

Bonnie Bernstein, President
931 Village Blvd # 905-188
West Palm Beach, FL 33409

ARTICLE VII - INCORPORATORS

Bonnie Bernstein
931 Village Blvd # 905-188
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this **7th day of November, 1996**.

A handwritten signature in cursive script, appearing to read 'Bonnie Bernstein', written over a horizontal line.

Bonnie Bernstein, President

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Litigation, Arbitration & Settlement Support Co.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at

**7319 73rd Way
West Palm Beach, FL 33417**

has named

George Hoffman, Esquire

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


GEORGE HOFFMAN, registered agent

FILED
96 NOV 12 AM 8 13
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
WEST PALM BEACH, FLORIDA