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CHARLENE BLAKLEY

2400 Saratoga Bay Drive
West Palm Beach, Florida 33409

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*****87.50 *****87.50

February 18, 1997

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

Re: Articles of Incorporation
Divorce Planning Group, Inc.

Dear Sir/Madame:

Please find enclosed the Articles of Incorporation for the above named business, along with a check in the amount of \$87. 50 for filing fee and designation of Registered Agent.

Thank you for your attention to this matter.

Sincerely,

Charlene Blakley
Charlene Blakley

FILED
97 FEB 20 AM 11:18
STATE
TALLAHASSEE, FLORIDA

2-25-97

**ARTICLES OF INCORPORATION
OF
DIVORCE PLANNING GROUP, INC.**

FILED
97 FEB 20 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **DIVORCE PLANNING GROUP, INC.** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

ARTICLE III - MAILING ADDRESS

The current mailing address of the principal place of business of the Corporation is 2400 Saratoga Bay Drive, West Palm Beach, Florida, 33409.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of one (1). The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The name of the initial director of the Corporation is:

CHARLENE BLAKLEY

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2400 Saratoga Bay Drive, West Palm Beach, Florida, 33409. The name of the initial registered agent of the Corporation at that address is **CHARLENE BLAKLEY**.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the Corporation is CHARLENE BLAKLEY, 2400 Saratoga Bay Drive, West Palm Beach, Florida, 33409.

ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the By-laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE IX - BY-LAWS

The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.


IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
this 18th day of February, 1997.



CHARLENE BLAKLEY
Incorporator

**CONSENT OF REGISTERED AGENT
OF
DIVORCE PLANNING GROUP, INC.**

The undersigned, Charlene Blakley, whose business address is 2400 Saratoga Bay Drive,
West Palm Beach, Florida, 33409, hereby accepts appointment as the initial registered agent of
DIVORCE PLANNING GROUP, INC., a Florida corporation, and accepts the obligations
provided for in Section 607.0505, Florida Statutes.



CHARLENE BLAKLEY, Registered Agent

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TALLAHASSEE, FLORIDA