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March 12, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-03/17/97--01038--009
****122.50 ****122.50

RE: The National Attorney Network, Inc.

Dear Sir/Madam:

Enclosed herewith, please find the original Articles of Incorporation for the above-stated company. I have also enclosed my check in the amount of \$122.50 for the filing fee. Please return the certified copy of the Articles of Incorporation to Post Office Box 49297, Jacksonville Beach, Florida 32240.

If you have any questions or comments, please contact me at (904) 721-3444. Thank you for your assistance.

Sincerely, (S)

PETER O. HAYES

POH/mrk
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 PM 3:44

of 3/20/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 17 PM 3:44

ARTICLES OF INCORPORATION
OF
THE NATIONAL ATTORNEY NETWORK, INC.

The undersigned incorporator of these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation is THE NATIONAL ATTORNEY NETWORK, INC.

ARTICLE II.

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of one dollar (\$1.00).

ARTICLE IV.

TERM OF EXISTENCE: This corporation is to exist perpetually.

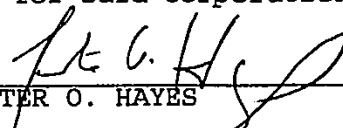
ARTICLE V.

REGISTERED OFFICE AND AGENT: The principal office and mailing address of the corporation and that of the registered agent are the same and are as follows:

Post Office Box 49297
Jacksonville Beach, FL 32240

Peter O. Hayes
9951 Atlantic Boulevard
Suite 136
Jacksonville, FL 32225

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


PETER O. HAYES

ARTICLE VI.

DIRECTORS: The corporation will have not more than five directors. The number of directors may be diminished from time to time by the by-laws adopted by the stockholders, but shall never be more than five.

ARTICLE VII.

INITIAL DIRECTORS: The name and post office address of the initial director of this corporation is:

Peter O. Hayes
9951 Atlantic Boulevard
Suite 136
Jacksonville, FL 32225

INCORPORATORS: The name and post office address of the person signing these Articles of Incorporation as an incorporator is:

Peter O. Hayes
9951 Atlantic Boulevard
Suite 136
Jacksonville, FL 32225

I accept the designation of registered agent.


INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 17 PH 3:44

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above for taking acknowledgments, personally appeared PETER O. HAYES, to me known as the incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of February, 1997.

Melinda R. Kirk
NOTARY PUBLIC, State of Florida

My Commission Expires:

I know the above by Florida Drivers License.

FLDL: #200-674-58-164-0

