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ENRIQUE A. DELAPAZ
ATTORNEY AT LAW

1621 EAST LEJEUNE ROAD
HIALEAH, FLORIDA 33010
(305) 885-0996

April 4, 1997

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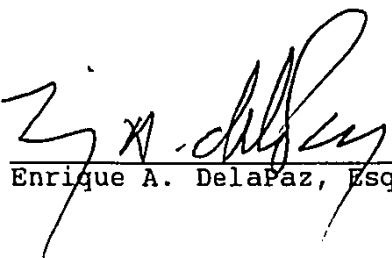
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ATTORNEY'S PARALEGAL SERVICES, INC.

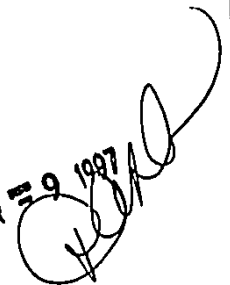
Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the articles of incorporation for the above referenced Corporation and our check for \$122.50 for filing, registered agent designation and certified copy fees.

Yours truly,


Enrique A. Delapaz, Esq.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ATTORNEY'S PARALEGAL SERVICES, INC.**

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

ARTICLE 1. NAME

The name of the Corporation shall be: Attorney's Paralegal Services, Inc.

ARTICLE 2. PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1621 East LeJeune Road, Hialeah, Florida 33010.

ARTICLE 3. SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock having par value \$10.00 per share.

ARTICLE 4. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 5. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 6. MANAGEMENT BY DIRECTORS

The business and affairs of the Corporation with the exception of the duties, responsibilities and powers delegated to the shareholders

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by these Articles of Incorporation shall be managed by the Board of Directors. The Board of Directors shall have the power to authorize shares to be issued and to issue shares. An affirmative vote of three-fifths of all members of the Board of Directors shall be required for any action by the Board of Directors.

ARTICLE 7. INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

NAME	ADDRESS
Enrique A. DelaPaz President	1621 East LeJeune Road Hialeah, Florida 33010

ARTICLE 8. SHAREHOLDERS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation or bylaws when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

The shareholders shall have the power to elect Directors to the Board of Directors of the Corporation, and to appoint Officers when the election or appointment is proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

The shareholders shall have the power to fix the compensation of Directors and Officers and to authorize the Board of Directors to make distributions to shareholders when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

An affirmative vote of all of the shares of the Corporation shall

be required for any shareholder action.

ARTICLE 9. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAME: Enrique A. DelaPaz
ADDRESS: 1621 East LeJeune Road, Hialeah, Florida 33010

ARTICLE 10. INCORPORATORS

The name and street address of the incorporators to these
Articles of Incorporation is: NAME: Enrique A. DelaPaz
ADDRESS: 1621 East LeJeune Road, Hialeah, Florida 33010

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 4th day of April, 1997.

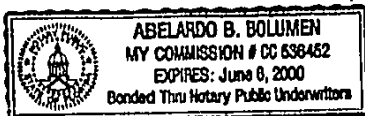
Signature of Incorporators:

Enrique A. DelaPaz

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this
4th day of April 1997, by Enrique A. DelaPaz of Attorney's
Paralegal Services, Inc.

SWORN to and subscribed before me this 4 day of APRIL 1997.



Abelardo B. Bolumen
(Signature of Notary Public, State of
Florida)

ABELARDO B. BOLUMEN
(Print, type or stamp commissioned
name of Notary Public)

Personally known _____ or produced identification P/L.

Type of identification produced D412-201-53-167-D

CERTIFICATE OF DESIGNATION
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: ATTORNEY'S PARALEGAL SERVICES, INC.

2. The name and address of the registered agent and office is:
Enrique A. DelaPaz, Attorney's Paralegal Services, Inc., 1621 East LeJeune Road, Hialeah, Florida 33010.

SIGNATURE

Enrique A. DelaPaz

TITLE:

President

DATE:

April 4, 1997

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 DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Enrique A. DelaPaz

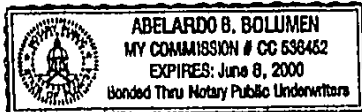
DATE

April 4th, 1997

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of APRIL, 1997, by Enrique A. DelaPaz of Attorney's Paralegal Services, Inc.

SWORN to and subscribed before me this 4 day of APRIL 1997.



Abelardo B. Bolumen

(Signature of Notary Public, State of Florida)

ABELARDO B. BOLUMEN
(Print, type or stamp commissioned name of Notary Public)

Personally known _____ or produced identification D. / 4

Type of identification produced D412-291-53-167-0

FILED
APR 11 1997
CLERK OF DISTRICT COURT
DADE COUNTY
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