

P97000037315

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. 0637
Tallahassee, FL 32314

800002154128--1
-04/24/97--01110--006
*****78.50 *****78.50

SUBJECT: Legal Solutions of South Florida, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$78.50 - Filing Fee & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Howard C. Kerlew
7131 Alhambra Boulevard
Miramar, Florida 33023
954-523-9922, Extension 140

FILED
97 APR 24 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 4/24/97

Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 24 PM 3:05

FILED

1. The name of the corporation is : Legal Solutions of South Florida, Inc.
2. The principal place of business and mailing address of the corporation is:


7131 Alhambra Boulevard
Miramar, Florida 33023
3. The corporation shall have the authority to issue 500,000 shares of common stock, in one class only, each with a par value of \$ 00.01.
4. The registered agent of the corporation is Howard C. Kerlew and the registered address is 7131 Alhambra Boulevard, Miramar, Florida 33023.
5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Howard C. Kerlew, 7131 Alhambra Boulevard, Miramar, Florida 33023.
Brigette A. Jobson-Kerlew, 7131 Alhambra Boulevard, Miramar, Florida 33023.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is Howard C. Kerlew whose address is 7131 Alhambra Boulevard, Miramar, Florida 33023.

Dated 4-21-97


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4-21-97


Registered Agent