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RETIRED
JOHN W FLEMING
RETIRED

THOMAS F FLEMING (1885 1956)
FOY B FLEMING (1921-1985)

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May 13, 1997

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VIA FEDERAL EXPRESS

Secretary of State Corporations Office 409 East Gaines Street Tallahassee, Florida 32399

Re: Blanco Paralegal Services, Inc.

Dear Sir\Madam:

Enclosed please find the original and a copy of the Articles of Incorporation with respect to the above referenced corporation. Please process the filing of the enclosed on an expedited basis and, thereafter, forward the conformed copy to the party in the enclosed federal express envelope.

If you have any questions, please let me know.

Respectfully yours,

Lisette M. Blanco

LMB: hs

Enclosure

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ARTICLES OF INCORPORATION OF

FILED

BLANCO PARALEGAL SERVICES, INC. 97 MAY 14 PM 2: 30

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, by and under the provision for the formation, liability, rights, privileges and immunities of

ARTICLE I

a corporation for profit.

The name of this corporation shall be: BLANCO PARALEGAL SERVICES, INC.

ARTICLE II

The general nature of the business is to provide paralegal services as an independent contractor to different law firms and/or institutions.

The foregoing paragraph shall be construed as enumerating both objects and power of the corporation; it is hereby expressly provided that the foregoing enumeration of specific power shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

The authorized capital stock of this corporation shall consist of five hundred (500) shares of common stock of the par value of One Dollar (\$1.00) per share.

Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or proper labor or services at a just valuation to be fixed

by the Directors. A majority of the outstanding shares of stock shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (not less than 33-1/3%).

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The street address of the initial registered office of this corporation is 2646 West 60th Street, Hialeah, Florida 33016 and the mailing address is the same.

The name of the initial registered agent of this corporation at that address is Lisette M. Blanco. The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida.

ARTICLE VI

This corporation shall at all times have at least one (1) director. The number of directors may be increased or decreased from time to time in the manner set forth in the By-Laws adopted by the stockholders, but shall never be less than one (1). Initially the Corporation shall have one director.

ARTICLE VII

The name and address of the member of the first Board of Directors is as follows:

<u>Name</u>

<u>Address</u>

Lisette M. Blanco

2646 West 60th Street Hialeah, Florida 33016

ARTICLE VIII

The name and address of the subscriber of these Articles of Incorporation is as follows:

Name

Address

Lisette M. Blanco

2646 West 60th Street Hialeah, Florida 33016

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid this 13th day of May, 1997.

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 13th day of May, 1997, by Lisette M. Blanco, the subscriber to said Articles of Incorporation and who is personally known to me and who did not take an oath.

> Notary Public State Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping said office open for service of process.

Registered Agent