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**BRASWELL & SALLATO**

ATTORNEYS AT LAW

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LINDA S. BRASWELL  
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May 27, 1997

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

500002194735--8  
-05/29/97--01060--019  
\*\*\*122.50 \*\*\*122.50

RE: FAMILY MEDIAITON GROUP, INC.

Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

  
MARIA T. SALLATO, Esq.

Enclosures

6/12/97

EFFECTIVE DATE

10/10/97

FILED  
OFFICE OF THE CLERK  
STATE OF FLORIDA  
MIAMI

**ARTICLES OF INCORPORATION  
OF  
FAMILY MEDIATION GROUP, INC.**

**ARTICLE I - NAME**

The name of this Corporation is FAMILY MEDIATION GROUP, INC.

**ARTICLE II - DURATION**

This Corporation shall have a perpetual existence commencing on June 6, 1997.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the Laws of the United States and of the State of Florida, but specifically for the purpose of providing dispute resolution services in the area of family law.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this Corporation is MARIA TERESA SALLATO, 9990 SW 77 Avenue, Suite 303, Miami, Florida 33156. The office of this Corporation is 9990 SW 77 Avenue, Suite 303, Miami, Florida 33156 and is also the principal place of business.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (2) Directors initially. The numbers of the Directors may be increased by the By-laws or diminished from time to time, but never to less than one. The name and address of the initial Directors are:

NAME	ADDRESS
(1) MARIA TERESA SALLATO	9990 S.W. 77th Avenue Suite 303 Miami, Florida 33156
(2) LINDA S. BRASWELL	9990 S.W. 77th Avenue Suite 303 Miami, Florida 33156

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**ARTICLE VII - BY LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or the Directors.

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, kind or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X - INCORPORATION**

The name and address of the person signing this Articles is Maria Teresa Sallato, 9990 S.W. 77th Avenue, Suite 303, Miami, Florida 33156.

**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of May, 1997.

MARIA TERESA SALLATO  
9990 S.W. 77th Avenue  
Suite 303  
Miami, Florida 33156

By:   
Maria T. Sallato

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**ACCEPTANCE BY REGISTERED AGENT OF CORPORATION**

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THIS ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 27 DAY OF May, 1997.

MARIA TERESA SALLATO  
9990 SW 77 Avenue Suite 303  
Miami, Florida 33156  
(305) 598-9600

By [Signature]  
Maria T. Sallato, Esq.

STATE OF FLORIDA)  
COUNTY OF DADE )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared MARIA T. SALLATO and known to me and to be the person who, as Registered Agent, executed the Acceptance as Registered Agent for these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of May, 1997.

[Signature]  
Notary Public, State of Florida  
at Large  
My commission expires:



Patricia E. Hernandez  
My Commission CCB18012  
Expires Dec. 22, 1999