

Coral Gables, Florida 33134 (305) 264-2733 Telephone (305) 264-4992 Facsimile

## VIA FEDERAL EXPRESS

Department of Corporations 409 Gaines Street Tallahassee, Florida 32399

800002201578

Re: Epsilon Paralegal Services, Inc. Articles of Incorporation

Dear Sir/Madam:

Enclosed for filing with your office are the original Articles of Incorporation to establish the above referenced corporation. A check in the amount of \$122.50 is also enclosed for the fee required to incorporate and to obtain certified copy of the Articles for the records of the corporation.

Please forward the certified copy as soon as possible to the address listed above.

Please do not hesitate to call if you have any questions.

Sincerely yours,

Amy Rhamissian

Enclosures

#### ARTICLES OF INCORPORATION

of

EPSILON PARALEGAL SERVICES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Adjcles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I

# NAME OF CORPORATION

The name of this Corporation shall be:

Epsilon Paralegal Services, Inc.

#### **ARTICLE II**

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is: 1825 Ponce De Leon Boulevard, Suite 425 Coral Gables, Fl. 33134.

### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

## **ARTICLE IV**

## ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 1825 Ponce De Leon Boulevard, Suite 425 Coral Gables, Florida 33134. The initial registered agent of this Corporation at that address shall be Amy Khamissian.

# **ARTICLE V**

### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Amy Khamissian located at 1825 Ponce De Leon Boulevard, Suite 425 Coral Gables, Florida
33134.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this <u>3</u> day of June, 1997.

Amy Khamissian, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Amy Khamesian, Registered Agent

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