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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305)541-3770

NAME: LUTEN LAW GROUP, INC.

AUDIT NUMBER.....H97000012870

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION
OF
LUTEN LAW GROUP, INC.**

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.

ARTICLE I. NAME

The name of the corporation shall be:

LUTEN LAW GROUP, INC.

The principal place of business of this corporation shall be 133 Ft. Harrison Ave. No., Clearwater, Florida, 34616. 3 3 7 5 5

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 133 Ft. Harrison Ave. No., Clearwater, Florida, 34616 and the name of the initial registered agent of the corporation at that address is Claire K. Luton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Claire K. Luton, Esq.
133 No. Ft. Harrison Ave.
Clearwater, Florida 33755
(813) 467-0067
FBN: 099113

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ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one officer and director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation or until a successor is elected or appointed is:

Claire K. Luten President/Secretary

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Claire K. Luten
133 Ft. Harrison Ave. No.
Clearwater, Florida ~~34616~~ 33755

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6 day of August, 1997.

LUTEN LAW GROUP, INC.

By: 

CLAIRE K. LUTEN

STATE OF FLORIDA
COUNTY OF Monroe

The foregoing instrument was acknowledged before me this 6 day of Aug, 1997, by Claire K. Luten who is personally known to me or who has produced Florida Drivers License Number _____


NOTARY PUBLIC,
STATE OF FLORIDA

My commission expires: _____

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48, Florida statutes, the following is submitted in compliance with said statute:

That LUTEN LAW GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Clearwater, Pinellas County, Florida, has named Clair K. Luten, located at 133 Ft. Harrison Ave. No., Clearwater, Pinellas County, State of Florida, 34616, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Claire K. Luten
Registered Agent

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