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KRAMER GREEN ZUCKERMAN K

FAX NO. 9549811605

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

ACCT#: 073707002173

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NAME: GENCO LEGAL DEFENSE ADMINISTRATORS, INC.

AUDIT NUMBER.....H97000015016

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

CERT. OF STATUS..0 PAGES..... 4

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**ARTICLES OF INCORPORATION  
OF  
GENCO LEGAL DEFENSE ADMINISTRATORS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is GENCO LEGAL DEFENSE ADMINISTRATORS, INC.

**ARTICLE II  
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Prepared by: Robert M. Kramer, Bar No. 181940  
4000 Hollywood Boulevard, Suite 485 So.  
Hollywood, FL 33021  
Phone: (954)966-2112

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**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the Initial registered office of the Corporation and the name of its Initial registered agent is:

Robert M. Kramer  
4000 Hollywood Boulevard  
Suite 485 South  
Hollywood, FL 33021

**ARTICLE VI**  
**DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the Initial board of directors is four (4). The names and addresses of the persons to serve as members of the Initial board of directors are:

Miles A. McGrane III  
2801 Ponce de Leon Blvd.  
12th Floor  
Coral Gables, FL 33134

James J. Nosich  
2801 Ponce de Leon Blvd.  
12th Floor  
Coral Gables, FL 33134

Marc P. Ganz  
2801 Ponce de Leon Blvd.  
12th Floor  
Coral Gables, FL 33134

Lisa Adamson  
2801 Ponce de Leon Blvd.  
12th Floor  
Coral Gables, FL 33134

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is:

Robert M. Kramer  
4000 Hollywood Boulevard  
Suite 485 South  
Hollywood, FL 33021

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**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

**ARTICLE IX**  
**PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is:

2801 Ponce de Leon Blvd.  
12th Floor  
Coral Gables, FL 33134

Executed by the undersigned on the 10<sup>th</sup> day of September, 1997.

  
ROBERT M. KRAMER, INCORPORATOR

SEP-10-97 WED 17:43

KRAMER GREEN ZUCKERMAN K

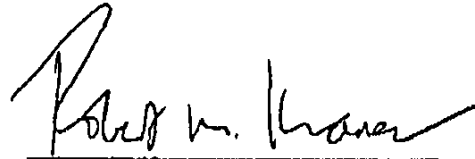
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ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



ROBERT M. KRAMER, REGISTERED AGENT

bobvmcgranelgenco.aol

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