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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LAWYERS LEGAL SUPPORT SERVICES, INC.

AUDIT NUMBER...... H98000000326

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.0 PAGES......(5)
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ARTICLES OF INCORPORATION

<u>OF</u>

LAWYERS LEGAL SUPPORT SERVICES, INC.

ARTICLE I

The name of the corporation is: LAWYERS LEGAL SUPPORT SERVICES, INC.

ARTICLE II

The principal office or mailing address of the corporation is:

15257 Southwest 57th Street Miami, Florida 33193

ARTICLE_III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

Bruce J. Benenfeld, Esquire 7770 West Oakland Park Boulevard, Suite 100 Sunrise, FL 33351

(954) 748-3000 xtn 3 FBN: 217311

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ARTICLE V

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

EDUARDO SANTANA 15257 Southwest 57th Street Miami, Florida 33193

ARTICLE VI

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

BRUCE J. BENENFELD 7770 West Oakland Park Boulevard Suite 100 Sunrise, Florida 33351

ARTICLE VII

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

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

ARTICLE IX

The Registered Agent of the corporation shall be BRUCE J. PRNENFELD, ESQUIRE, whose registered office within this State is:

> 7770 West Oakland Park Blvd. Suite #100 Sunrise, Florida 33351

> > 2

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IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 2nd day of January, 1998.

BRUCE J. BREELD, ESC.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

BRUCE J. BENENFELD, ESQ.

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SECRETARY OF STATE

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STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

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I HEREBY CERTIFY that BRUCE J. BENENFELD, this day acknowledged before me and that he executed the foregoing Articles of Incorporation, and I further certify that the said person making such acknowledgement to be the individual described in and who executed the said instrument. The person described herein is () personally known to me or () presented identification in the form of and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 2nd day of January 1998.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



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4