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DAVID AND FRENCH, P.A.

ATTORNEYS AT LAW
HIGHWOODS SQUARE - SUITE 125
2600 NORTH MILITARY TRAIL
BOCA RATON, FLORIDA 33431

RONALD A. DAVID
DAVID E. FRENCH
JOHN A. WILLIS

TELEPHONE
(561) 998-9300
TELECOPIER
(561) 998-9301

February 13, 1998

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

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Re: ARTICLES OF INCORPORATION OF LEGAL EAGLES, INC.

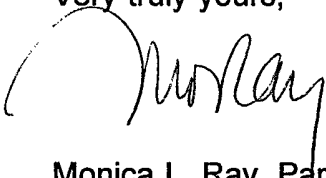
Dear Sir/Madam:

Enclosed please find an original and two copies of Articles of Incorporation in the above-referenced matter.

Please file and return a stamped copy to this office in the return envelope provided.

Also enclosed, please find check in the amount of \$122.50 to cover your requisite fees.

Very truly yours,



Monica L. Ray, Paralegal

Enclosures as stated:

FILED
98 FEB 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 17 1998

ARTICLES OF INCORPORATION

OF

LEGAL EAGLES, INC.

FILED
98 FEB 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of the Corporation is **LEGAL EAGLES, INC.**

ARTICLE II

The general powers for which the corporation is organized is to engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000 at \$.01 par value common shares.

All said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property and labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the corporation shall be 450 N.E. 20th Street, Suite 113, Boca Raton, Florida 33432. The name and address of the corporation's initial registered agent is **MONICA L. RAY**, 699 S.W. 14th Avenue, Boca Raton, FL 33486.

ARTICLE V

The Board of Directors of this Corporation shall consist of not less than one and not more than ten members. The number of directors constituting the initial board of Directors of this Corporation is two (2). The name and street address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
MONICA L. RAY	699 S.W. 14th Avenue, Boca Raton, Florida 33486
TAMMY L. FUTRIS	5319 Eagle Cay Way, Coconut Creek, Florida 33073

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is: **MONICA L. RAY**, 699 S.W. 14th Avenue, Boca Raton, FL 33486.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Sections 607.014 and 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided by the By-Laws of the Corporation.

The Shareholders of this Corporation shall exclusive authority to fix the compensation of directors of this Corporation unless otherwise provided in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The Corporation, its shareholders, or any combination of the corporation, and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE XII

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

Dated this 13th day of February, 1998.



MONICA L. RAY, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared **MONICA L. RAY**, to me known personally to be the person described in and who executed the foregoing Articles of Incorporation of **LEGAL EAGLES, INC.**, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 13th day of February, 1998.



LYNDA FRIEL, NOTARY PUBLIC

My Commission Expires:



LYNDA L. FRIEL
My Commission **CC547526**
Expires Apr. 20, 2000

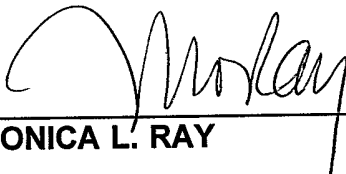
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING THE AGENT UPON WHOM
SERVICE OF PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That **LEGAL EAGLES, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at 450 N.E. 20th Street, Boca Raton, FL 33432, and **MONICA L. RAY** as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



MONICA L. RAY

FILED
98 FEB 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA