

PARALEGAL DEPOT INC.
8810 S.W. 132 Place, #308
Miami, Florida 33186

798000017038

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 10:00

February 12, 1998

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****122.50 ****122.50

Department of State
Division of Corporation
Bureau of Commercial Recording and Filing
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of a New Corporation
Certificate of Filing of Paralegal Depot Inc.

Dear Sir/Madam:

Enclosed please find an original Articles of Incorporation and one copy together with a check in the amount of \$122.50 for the filing fee of a certificate of Incorporation. We would like to file this corporation as a Sub S (Small Corporation).

Enclosed also find a self addressed stamped envelope for the return of the Certificate of Incorporation.

Thank you for your prompt attention to this matter.

Sincerely,

Gloria Urzua Dellamaggiore
Gloria Urzua Dellamaggiore

GUD/mga
Enclosures as stated

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D. BROWN FEB 23 1998

ARTICLES OF INCORPORATION

OF

PARALEGAL DEPOT INC.

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ARTICLE I NAME

The name of this corporation is PARALEGAL DEPOT INC.

ARTICLE II PURPOSE

This corporation is organized for the purpose of transacting any or all lawfull business.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business of this corporation is:

8810 S.W. 132 Place, #308
Miami, Florida 33186

and the name and address of the initial registered agent of this corporation is:

Maria Guadalupe Altamirano
8810 S.W. 132 Place, #308
Miami, Florida 33186

ARTICLE V COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE VII INCORPORATORS

The names and addressess of the persons signing these Articles of Incorporation as incorporators are:

Gloria Urzua Dellamaggiore
President and Treasurer
8810 S.W. 132 Place, #308
Miami, Florida 33186

Maria Guadalupe Altamirano
Vicepresident and Registered Agent
8810 S.W. 132 Place, #308
Miami, Florida 33186

ARTICLE VIII BY LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the Shareholders of this corporation.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in those Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

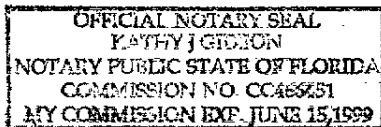
IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation this 12 day of February, 1998.

Maria Guadalupe Altamirano
Vicepresident and Registered Agent
Maria Guadalupe Altamirano

Gloria Urzua Dellamaggiora
President and Treasurer
Gloria Urzua Dellamaggiora

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12
day of February, 1998, by Gloria Urzua Dellamaggiora and Maria
Guadalupe Altamirano, who are personally known to me and did take
and oath.



Kathy J. Gideon
NOTARY PUBLIC

Kathy J Gideon
Print Name

My Commission expires:

ACCEPTANCE

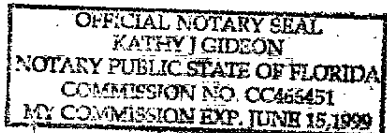
Having been named to accept service of process for the above
named corporation at a place designated in this Certificate, I hereby
accept said designation as Registered Agent and agree to comply with
the provisions of law relative to keeping open said office.

Maria Guadalupe Altamirano
REGISTERED AGENT
Maria Guadalupe Altamirano

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 10:01

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
10 day of February, 1998, by Maria Guadalupe Altamirano, as
Registered Agent of PARALEGAL DEPOT INC., a Florida corporation,
on behalf of the corporation. She is personally known to me and
did take an oath.



Kathy J Gideon
NOTARY PUBLIC

Kathy J Gideon
Print Name

My Commission expires: