OPRION STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: '

720293

122809A

AUTHORIZATION:

Tatucia

COST LIMIT: \$ 70.00

ORDER DATE: February 25, 1998

ORDER TIME : 3:45 PM

ORDER NO. : 720293-005

CUSTOMER NO:

122809A

CUSTOMER: Stuart L. Tockman, Esq.

STUART L. TOCKMAN, P.A.

8th Floor

21 S.e. First Avenue

Miami, FL 33131

600002444806-<u>-4</u>

DOMESTIC FILING

NAME:

KENDALL PROCESS SERVERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

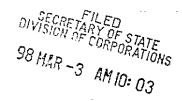
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIAL

98 MAR -3 AM In: 03

3/3/3/8/98



ARTICLES OF INCORPORATION

OF

KENDALL PROCESS SERVERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: KENDALL PROCESS SERVERS, INC.

The address of the principal office of this corporation shall be P.O. Box 960640, Miami, Florida 33296, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office

of the corporation shall be 1201 Hays Street, Tallahassee,

Florida 32301, and the name of the initial registered agent

of the corporation at that address is Corporation Service

Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Yolanda V. Tockman Dir.

P.O. Box 960640 Miami, Florida 33296

ARTICLE VII. OFFICERS

The name and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Yoland V. Tockman Pres.

P.O. Box 960640 Miami, Florida 33296

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 2, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

DIVISION OF CORPORATIONS

98 MAR - 3 AM 10: 02

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

GLS/clb