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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: THT LEGAL SERVICES, INC.

AUDIT NUMBER..... #98000005306

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

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---- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT ----

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ARTICLES OF INCORPORATION OF TOT LEGAL SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be:

TNT LEGAL SERVICES, INC.

ARTICLE II

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

ARTICLE III

- The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock having \$1.00 par value.
- 2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
- 3. Property, labor or services may also be purchased or paid for with capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

The existence of the corporation is perpetual.

Colleen M. Stiger, P.A., 2424 N. Federal Highway, #460, Boca Raton, FL 33431; 5613917757; FBN: 0937990

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ARTICLE VI

The street address of the initial registered office of this corporation is:

Lisa D. Turner 5481 Haverford Way Lake Worth, Florida 33463

and the initial registered agent of this corporation at the above address is:

Lisa D. Turner

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

<u>NAMES</u>

ADDRESSES

Lisa D. Turner

5481 Haverford Way Lake Worth, Florida 33463

Colleen M. Stiger

2424 North Federal Highway, Snite #460 Boca Raton, Florida 33431

ARTICLE IX

The name and street address of the party signing the Articles of Incorporation as subscriber is:

NAME

ADDRESS

COLLEEN M. STIGER

2424 N. Federal Highway, Suite 460 Boca Raton, Florida 33431

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders arrending said meeting in person or by proxy vote.

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ARTICLE XI

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Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names.

NAME

SHARES

LISA D. TURNER

33 SHARES

TERRENCE K. TURNER

33 SHARES

COLLEEN M. STIGER

34 SHARES

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

ARTICLE XIII

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as which he already, holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XIV

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

ARTICLE XV

The principal place of business of this corporation is:

5481 HAVERFORD WAY LAKE WORTH, FLORIDA 33463

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation

this 10 day of March, 1998.

Colleen M. Stiger, Incorporator

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EMPIRE CORPORATE KIT

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN PLORIDA

to compliance with Section 48.091. Florida Statute, the following is submitted:

That TNT LEGAL SERVICES. INC. destring to organize or qualify under the laws of the State of Florida has named LISA D. TURNER as its registered agent to accept service of process within Florida at 5481 Haverford Way, Lake Worth, Florida 33463 which address is also designated as the initial office of the exposition first mentioned above.

Date: 123.89.90

Having been named registered agent for to accept service of process for the above stated corporation, at the place designated in the certificate, I. Lisu D. Turner, hereby accept to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Lisa D. Turner

Dated: 13.09.98

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