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VIA AIRBORNE EXPRESS

March 13, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-03/17/98--01069--013
***122.50 ***122.50

Re: Incorporation of C.L.M. Management, Inc.

Dear Sirs:

Enclosed please find the original executed Articles of Incorporation of C.L.M. Management, Inc. Also enclosed please find my Trust Account check payable to the Department of State in the amount of One Hundred Twenty-two Dollars and 50/100 (\$122.50) which represents the filing fee. Also enclosed please find the original and one copy of the Articles. Could you please stamp a copy of the Articles indicating the filing and return them to me in the enclosed envelope.

Thank you for your assistance in this matter. Please contact this office should there be anything further required.

Sincerely,

John D. Voigt
JOHN D. VOIGT
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 17 AM 9:22

FILED

JDV:dla
Enclosures

cc: Carlos A. Rodriguez, Esquire

3/19/98-jm

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98 MAR 17 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C.L.M. MANAGEMENT, INC.

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be C.L.M. MANAGEMENT, INC.

ARTICLE II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To coordinate consulting services and claims processing for insurance companies, doctor's offices and law offices, and to provide related services, including mediation services and support services.

B. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

C. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal

property.

D. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment of property purchased or acquired, or for other lawful objects.

E. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

F. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all

other acts and things, and to exercise any and all powers, and to engage in any business, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is SIX HUNDRED (600) shares of common stock at ONE DOLLAR AND SEVENTY-FIVE CENTS (\$1.75) par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$1,050.00.

ARTICLE V

The existence of this corporation shall be perpetual, commencing upon the filing of these Articles of Incorporation.

ARTICLE VI

The initial principal office of this corporation shall be located at 1339 N.E. 4th Avenue, 2nd Floor, Fort Lauderdale, Florida 33304.

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one (1) and not more than five (5) members.

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the

Laws of Florida, hold office for the first year of the corporation's existence, and until their successors shall have been elected and qualified, or until their earlier resignation, removal or death, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS A. RODRIGUEZ	633 S. Andrews Avenue Suite 300 Fort Lauderdale, FL 33301
LUCY CAUDILL	8641 N.W. 8th Street Pembroke Pines, FL 33024
MATT MATIGIAN	2035 Harding Street Hollywood, FL 33022

ARTICLE IX

The registered agent and the registered office for this corporation will be:

<u>AGENT</u>	<u>OFFICE</u>
CARLOS A. RODRIGUEZ	633 S. Andrews Avenue Suite 300 Fort Lauderdale, FL 33301

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
LUCY CAUDILL	8641 N.W. 8th Street Pembroke Pines, FL 33024	200
CARLOS A. RODRIGUEZ	633 S. Andrews Avenue Suite 300 Fort Lauderdale, FL 33301	200
MATT MATIGIAN	2035 Harding Street Hollywood, FL 33022	200

ARTICLE XI

The officers of the corporation until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

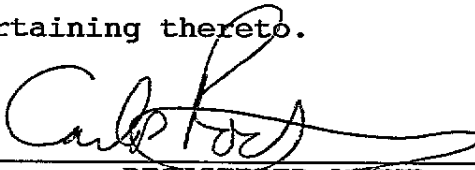
<u>NAME</u>	<u>OFFICE</u>
MATT MATIGIAN	President
CARLOS A. RODRIGUEZ	Vice-President
LUCY CAUDILL	Secretary, Treasurer

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

IN WITNESS WHEREOF, I have hereunto made, subscribed and

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

acknowledged these Articles of Incorporation.

Kathy Robertson
WITNESS: Kathy Robertson

Carlos A. Rodriguez
CARLOS A. RODRIGUEZ

E. Scott Allsbrook
WITNESS: E. Scott Allsbrook

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared CARLOS A. RODRIGUEZ, to me well known to be the same person described in and who executed these Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. He is personally known to me or has produced N/A as identification and he did/did not take an oath.

WITNESS my hand and seal at Fort Lauderdale, Broward County, Florida, this 4th day of March, 1998.

John D. Voigt Jr. (SEAL)
Notary Public, State of Florida
Print: John D. Voigt, Jr.
My Commission Expires: _____
Commission No. _____

