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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: PRO PARALEGAL CLINICA, INC. AUDIT NUMBER.....H98000007645 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PRO PARALEGAL CLINICA, INC.

ARTICLE I - NAME

The Corporation is being formed for the purpose of a document preparation service. The name of the Florida corporation shall be:

Pro ParaLegal Clinica, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Pro ParaLegal Clinica, Inc.
1515 N. Federal Highway
Ste. 300
Boca Raton, Florida 33432

ARTICLE III - SHARES

The corporation is authorized to issue 1000 shares of common stock, par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Law Offices
Penalta & Associates, P.A.
1200 N. Federal Highway
Suite 200
Boca Raton, FL 33432

Prepared by:

Alexander Penalta, Esq.
Law Offices of Penalta & Associates, P.A.
1200 N. Federal Highway, Suite 200
Boca Raton, FL 33432
Tel: (561) 382-7833
FL BAR NO. 0003972

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TALLAHASSEE, FLORIDA

ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's ByLaws. The election of directors shall be done in accordance with the ByLaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The initial director shall be:

M. Carmen Penalta
Pro ParaLegal Clinica, Inc.
1515 N. Federal Highway, Ste. 300
Boca Raton, Florida 33432
(561) 381-1914

ARTICLE VI - INCORPORATOR

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

Law Offices of Penalta & Associates, P.A.
1200 N. Federal Highway, Suite 200
Boca Raton, FL 33432

ARTICLE VI - CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective as of May 15, 1998.

The authorized representative of the incorporator executed these Articles of Incorporation on April 21, 1998.

Law Offices of Penalta & Associates, P.A.

By: 
Alexander Penalta, President

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : PRO PARALEGAL CLINICA, INC.

2. The name and address of the registered agent and office is:

Law Offices
Penalta & Associates, P.A.
1200 N. Federal Highway
Suite 200
Boca Raton, FL 33432

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Law Offices of Penalta & Associates, P.A.

By: 
Alexander Penalta, President

Date: April 21, 1998

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314