

MICHAEL J. MELLA, ESQUIRE

7301A WEST PALMETTO PARK ROAD, SUITE 105C

PORT RATTON, FLORIDA 33431

(561) 391-0100

(561) 391-0222 (FAX)

May 1, 1998

Secretary of State
Divisions of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

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***122.50 ***122.50

Re: Attorneys' Express, Inc.

Dear Sir:

Enclosed herein please find an original and two copies of the Articles of Incorporation of the above referenced corporation.

I have previously forwarded my check for \$122.50.00 for your fees.

Kindly return to me a filed copy in the self addressed stamped envelope enclosed.

Thank you for your cooperation.

Very truly yours,

Michael J. Mella

MJM/ay
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ATTORNEYS' EXPRESS, INC.

ARTICLE I-NAME

The name of the corporation is ATTORNEYS' EXPRESS, INC.

ARTICLE II-DURATION

The corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is one thousand shares of common stock having a par value of \$ none per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be, 7301A West Palmetto Park Road, Suite 305C, Boca Raton, Florida 33433, and the initial registered agent of the corporation at such office shall be MICHAEL J. MELLA, ESQUIRE, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in case shall the number of directors be less than one (1)

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TALLAHASSEE, FLORIDA

nor more than five (5). The name and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Tilkson Marcellino	628 Cascade Falls Drive Fort Lauderdale, FL 33327
Michael J. Mella	7301A W. Palmetto Pk Rd 305C Boca Raton, FL 33487

ARTICLE VII-INCORPORATOR


The name and street address of the person signing these Articles of Incorporation is:

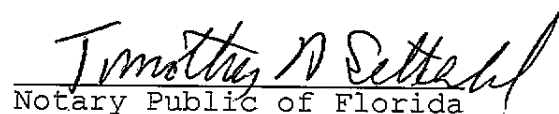
Name	Address
Michael J. Mella	7301A West Palmetto Park Road, Suite 305C Boca Raton, FL 33433

Michael J. Mella
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH) SS:

The foregoing Articles of Incorporation of Attorneys' Express, Inc., were acknowledged before me this 8th day of May, 1998, by Michael J. Mella, as incorporator.

 Timothy A. Setterlund
My Commission CC679793
Expires September 11, 2001


Notary Public of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Attorneys Express, Inc. at the place designated in the Articles of Incorporation, 7301A West Palmetto Park Road, Suite 305C, Boca Raton, Florida 33433, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: May 8, 1998

Michael J. Mella