ARUS CORPORATE FILING SERVICE, (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document#) (Corporation Name) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS 90002620899—2 -08/20/98--01028--014 hdment ****122.50 ****122.50 NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILNGS 18A 43409 QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

OF

PROFESSIONAL SETTLEMENT SERVICES, CORP.

AUG 20 APH 2: 59

ORETARNOOF STATE

AHASSEE FLORID

The undersigned subscriber to these Articles of Incorporation forms a Corporation under the laws of Florida.

ARTICLE I. - NAME

The name of the Corporation is: PROFESSIONAL SETTLEMENT SERVICES, CORP.

ARTICLE II. -

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The Corporation shall exist perpetually. The date of existence of said Corporation shall begin on August 24,1998.

ARTICLE III.

.....NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. - CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 1,000 shares of Common Stock as per value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V.

AGENT PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street of the initial registered office of the corporation in the State of Florida is 1461 Mercado Ave., Coral Gables, FL 33146 and name of the initial registered agent of this Corporation at that address is ZOILA CARMEN REVUELTA. The Principal Office and/or mailing address will be 1461 Mercado Avenue, Coral Gables, FL 33146.

ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation. The name and street address of the initial director is ZOILA CARMEN REVUELTA, 1461 Mercado Ave., Coral Gables, FL 33146

ARTICLE VII.

The name and address of the incorporator to these Article of Incorporation is: ZOILA CARMEN REVUELTA, 1461 Mercado Avenue, Coral Gables, Florida 33146

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX.

INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee, or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the Corporation is or was serving as director, officer, employee or agent of another Corporation, partnership, joint_venture, trust of other enterprise.

ARTICLE X.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation, this 19th day of August, 1998.

By: Solla Carmen Teval For Zorla Carmen REVUELTA, Incorporator

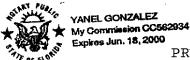
State of Florida County of Dade

The foregoing instrument was acknowledged before me this 19th day of August, 1998, by ZOILA CARMEN REVUELTA of PROFESSIONAL SETTLEMENT SERVICES, Florida Corporation, on behalf of the Corporation. This person has produced a Florida Driver's License as identification (R143-983-577-560)) and did take an oath.

Notary Public:

Print Name: Yanel Gonzalez

Seal:



CERTIFICATE OF REGISTERED AGENT OF

PROFESSIONAL SETTLEMENT SERVICES, CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PROFESSIONAL SETTLEMENT SERVICES to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named PROFESSIONAL SETTLEMENT SERVICESlocated at 1461 Mercado Ave., Coral Gables, FL as its agent to accept service of process with the State. 33146

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 19th day of August, 1996.

Dy: ACCO CONTROL DESTITET DA

QILA CARMEN REVUELTA

98 AUG 20 PM 2: 59
SECRETARY OF STATE