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ABBY J. BLACKMAN  
430 N. Commodore Drive, #308  
Plantation, FL 33325  
Tel/Fax: 954-452-3180

FILED  
99 JAN 25 PM 2:52  
TALLAHASSEE, FLORIDA

January 22, 1999

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-01/25/99--01106--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sunflower Legal Secretarial Service, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above referenced Corporation. Also enclosed please find my check bearing number 301 in the amount of \$70.00 as payment for filing the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

By: Abby J. Blackman  
Abby J. Blackman

ajb  
Enclosures

Enclosed is an extra copy of the Articles of Incorporation. Please stamp "Filed" and return copy to me.

SD  
1/27

**ARTICLES OF INCORPORATION  
OF  
SUNFLOWER LEGAL SECRETARIAL SERVICE, INC.**

**THE UNDERSIGNED**, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**WITNESSETH:**

**ARTICLES I  
NAME AND ADDRESS**

The name and address of the principal office and/or mailing address of the Corporation is as follows:

Sunflower Legal Secretarial Service, Inc.  
430 N. Commodore Drive, #308  
Plantation, FL 33325

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III  
PURPOSES**

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

**ARTICLES IV  
CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of \$.001 par value common stock.

Prepared by:  
Abby J. Blackman  
430 N. Commodore Drive, #308  
Plantation, Florida 33325  
(954) 452-3180

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**ARTICLE V**  
**QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 430 N. Commodore Drive, #308, Plantation, Florida 33325 and the name of the initial registered agent of this Corporation at such address is Abby J. Blackman.

**ARTICLES VII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Abby J. Blackman  
Sunflower Legal Secretarial Service, Inc.  
430 N. Commodore Drive, #308  
Plantation, FL 33325

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of the Corporation's incorporator is:

Abby J. Blackman  
430 N. Commodore Drive, #308  
Plantation, Florida 33325

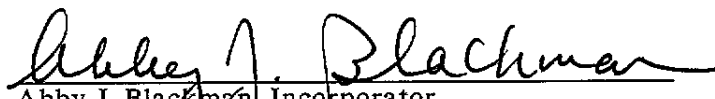
**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X  
LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names this 22<sup>nd</sup> day of January, 1999.

  
Abby J. Blackman, Incorporator  
430 N. Commodore Drive, #308  
Plantation, Florida 33325

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By:   
Abby J. Blackman, Registered Agent

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