

P99000008601

Andrew J. Meyers
5823 Wind Drift Lane
Boca Raton, FL 33433

January 18, 1999

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

900002754189--6
-01/25/99--01149--015
****122.50 *****78.75

Dear Sir or Madam:

Enclosed are:

1. A check for \$122.50; and
2. The Articles of Incorporation of Meyers Mediation Services, Inc.

Please file these Articles as soon as possible and return the copy to me at the above-listed address.

Thank you for your assistance.

Sincerely yours,



Andrew J. Meyers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
MEYERS MEDIATION SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The undersigned incorporator hereby incorporates Meyers Mediation Services Inc. (the "Corporation").
2. The street address of the Corporation's initial principal office and the mailing address of the Corporation are:

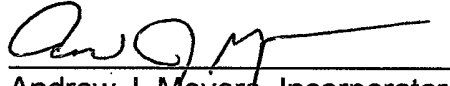
5823 Wind Drift Lane
Boca Raton, FL 33433
3. The Corporation is authorized to issue 100 shares of common stock. These shares will all be of the same class and have the same rights, including unlimited voting rights and entitlement to receive the net assets of the Corporation upon dissolution.
4. The street address of the Corporation's initial registered office, and the name of the Corporation's initial registered agent at that office, are:

Dawn M. Meyers, Esquire
Berger, Davis & Singerman
100 N.E. 3rd Avenue
Suite 400
Ft. Lauderdale, FL 33301
5. The name and address of the incorporator of the Corporation are:

Andrew J. Meyers
5823 Wind Drift Lane
Boca Raton, FL 33433
6. The name and address of the individual who serves as the Corporation's initial director is:

Andrew J. Meyers
5823 Wind Drift Lane
Boca Raton, FL 33433
7. The Corporation will be a subchapter-S corporation.

I, the incorporator, hereby certify and state that all of the above information is true and correct to the best of my knowledge.

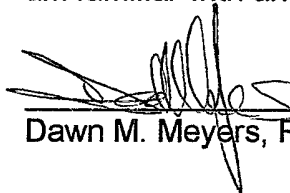


Andrew J. Meyers, Incorporator

Dated: January 18, 1999

Acceptance by Registered Agent

I hereby accept the appointment as registered agent of the Corporation and state that I am familiar with and accept the obligations of that position.



Dawn M. Meyers, Registered Agent

Dated: January 18, 1999

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TALLAHASSEE, FLORIDA