

Florida Department of State

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To:

Division of Corporations

Eax Mumper. : (850)922-4001

Account name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number

: (305)541 3770

FLORIDA PROFIT CORPORATION OR P.A.

LAW TECHNOLOGIES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

LAW TECHNOLOGIES, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST:

The name of the Corporation is LAW TECHNOLOGIES, INC. (the

"Corporation").

SECOND:

The street address of the initial principal office and mailing address of the

Corporation is 951 Clint Moore Road, Suite A. Boca Raton, Florida 33487.

THIRD:

The Corporation is authorized to issue 100 shares of common stock, par value

\$.01 per share.

FOURTH:

The street address of the initial registered office of the Corporation is: 201 S.

Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the name of the

registered agent is: B & C Corporate Services, Inc.

FIFTH:

The name and address of the incorporator of the Corporation is: Dale S.

Bergman, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard,

Suite 3000, Miami, Florida 33131.

SIXTH:

The Corporation is organized for the purpose of transacting any and all lawful

activities or business for which corporations may be formed under Chapter 607

of the Florida Statutes.

SEVENTE:

The Corporation shall have two directors initially and the number of directors

may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of

the Corporation are:

THIS DOCUMENT PREPARED BY:
MANUEL R. VALCARCEL, IV, ESQUIRE
BROAD AND CASSEL
FL BAR NO. 0079911
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

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SECRETARY OF STATE

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Jorge L. Rodriguez 951 Clint Moore Road, Suite A Boca Raton, Florida 33487

Richard Parkes 951 Clint Moore Road, Suite A Boca Raton, Florida 33487

EIGHTH:

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 1999.

Dale S. Bergman, Incorporato

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: Anna Salgado, Vice President

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ALPHASSEE, FLORIDA

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