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Law Offices

Michael A. Bernstein, P.A.

1140 Bayview Drive

Fort Lauderdale, Florida 33304

Telephone (954) 561-4000

Facsimile (954) 561-9414

February 2, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

200002765642--8

-02/05/99-01033-019

****122.50 *****78.75

Re: Mediation One, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for Mediation One, Inc. and a check in the amount of \$122.50.

Please certify the copy of the Articles and return it to us.

Thank you for your assistance with this matter.

Very Truly Yours,

Michael A. Bernstein

MAB/lw
enc.

FILED
DIVISION OF CORPORATIONS
99 FEB -5 AM 10:49

R. Purinton FEB - 9 1999

ARTICLES OF INCORPORATION

OF

MEDIATION ONE, INC.

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS

99 FEB -5 AM 10:49

ARTICLE I

NAME

The name of the Corporation is Mediation One, Inc.

ARTICLE II

DURATION

The Corporation shall have a 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 at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1140 Bayview Drive, Fort Lauderdale, Florida 33304, and the initial Registered Agent at this office shall be Michael A. Bernstein, who upon accepting this designation agrees to comply with the provision of §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 one (1) member. The number of directors shall be fixed by the Bylaws and may be changed from time to time. The name and address of the Director consisting of the initial Board of Directors are:

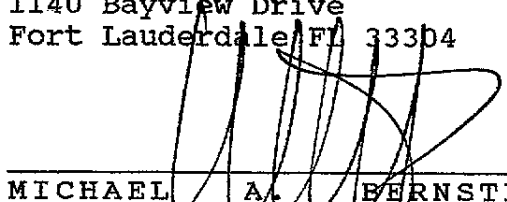
<u>NAME</u>	<u>ADDRESS</u>
Michael A. Bernstein	1140 Bayview Drive Fort Lauderdale FL 33304

ARTICLE VII

INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Bernstein	1140 Bayview Drive Fort Lauderdale FL 33304



MICHAEL A. BERNSTEIN

INCORPORATOR

STATE OF FLORIDA)

COUNTY OF BROWARD)

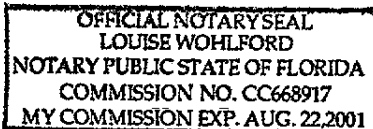
The foregoing Articles of Incorporation of MEDIATION ONE, INC. were acknowledged before me this 3rd day of February, 1999 by Michael A. Bernstein, as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of February, 1999.



NOTARY PUBLIC

My Commission Expires:



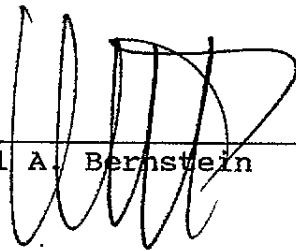
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEDIATION ONE, INC., at the place designated in the Articles of Incorporation, Michael A. Bernstein agrees to act in this capacity and agrees to comply with provisions of §48.091, relative to keeping open such office.

Dated: _____

2/3/99

Michael A. Bernstein



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CLERK OF STATE
OFFICE OF SECRETARY OF STATE