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Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**ELDER ABUSE LITIGATION RESOURCES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION OF
ELDER ABUSE LITIGATION RESOURCES, INC.**

The undersigned, acting as incorporator of ELDER ABUSE LITIGATION RESOURCES, INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is "ELDER ABUSE LITIGATION RESOURCES, INC." with principal place of business at 2950 S.W. 27th Avenue, Suite 300, Miami, Florida 33133.

ARTICLE II - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

ARTICLE III - DURATION

The duration of the corporation is perpetual.

ARTICLE IV - PURPOSE

The purposes for which this corporation is organized are:

1. To engage in every business aspect; and
2. To transact any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock have a one dollar (\$1.00) par value.

Prepared By:
Sean Charles Lynch, Incorporator
2950 S.W. 27th Avenue, Suite 300
Miami, Florida 33133
Phone# (305) 567-1200

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TALLAHASSEE, FLORIDA

The consideration to be paid for each share may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value equal to the par value of the stock. The authorized shares of the corporation shall be noncumulative, voting common stock. The holders of the common stock of this corporation shall have all the rights and duties provided in the Articles of Incorporation, Bylaws and the corporate laws of Florida.

ARTICLE VI - ELECTION OF SUBCHAPTER S STATUS

The corporation and its shareholders elect Subchapter S status pursuant to the Internal Revenue Code of the United States and shall ensure compliance with all of the requirements to qualify for and maintain such status.

ARTICLE VII - RESTRICTION ON THE TRANSFER OF SHARES

There shall be no transfer, sale, encumbrance or conveyance of any share or stock of this corporation unless the holder of said share of stock provides the corporation with the first opportunity to purchase said share of stock of the corporation at the book value of said share or stock as determined by the last accounting immediately before the sale. The corporation shall have fifteen (15) days from the date it receives the shareholder's written offer of sale to purchase said stock.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial agent is Sean Charles Lynch and the street address of the corporation's initial registered office where agent is to be found is 2950 S.W. 27th Avenue, Suite 300, Miami, Florida 33133.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall initially have 1 director. The number of directors may be

increased from time to time, as provided in the Bylaws. The names and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Sean Charles Lynch	2950 S.W. 27th Avenue, Suite 300 Miami, Florida 33133

ARTICLE X - INCORPORATOR

The name and street address of the incorporator is: Sean Charles Lynch with street address as follows: 2950 S.W. 27th Avenue, Suite 300, Miami, Florida 33133.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors.

ARTICLE XII - AMENDMENTS

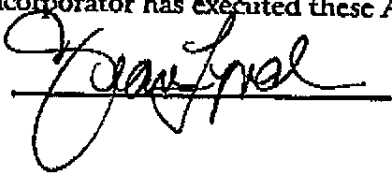
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors.

Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at shareholder's meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or

director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 11th day of March, 1999. 

STATE OF FLORIDA:

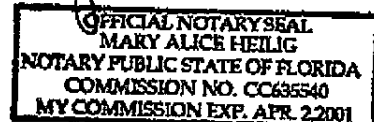
COUNTY OF DADE :

BEFORE ME, the undersigned authority personally appeared Sean Charles Lynch of 2950 S.W. 27th Avenue, Suite 300, Miami, Florida 33133, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me this 11th day of March, 1999, he executed and subscribed to the aforesaid Articles of Incorporation for the uses and purposes set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, State of Florida, this 11th day of March, 1999.


Notary Public,
State of Florida

My commission expires:



**ACKNOWLEDGMENT AND STATEMENT OF
DESIGNATED REGISTERED AGENT**

Pursuant to Chapter 607, Florida Statutes, the following is submitted:

That ELDER ABUSE LITIGATION RESOURCES, INC., desiring or to organize under the laws of the State of Florida with its initial registered office, as indicated in the Article of Incorporation, has named Sean Charles Lynch, 2950 S.W. 27th Avenue, Suite 300, Miami,

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Florida 33133 as agent to accept service of process within the state.

Having been named to accept service of process for ELDER ABUSE LITIGATION RESOURCES, INC. at the place designated in this acknowledgment, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Sean Charles Lynch

By: *Sean Lynch*
Registered Agent

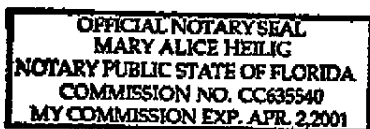
STATE OF FLORIDA:
:SS
COUNTY OF DADE :

IN WITNESS WHEREOF, the foregoing acknowledgment and statement of the designated registered agent instrument was executed and acknowledged before me this

14th day of March, 1999.

Mary Alice Heilig
Notary Public,
State of Florida at Large

My commission expires:



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TALLAHASSEE, FLORIDA

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