



Richard J. Hays, P.A.

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ATTORNEY AT LAW
7200 WEST COMMERCIAL BOULEVARD
SUITE 207
LAUDERHILL, FLORIDA 33319
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April 14, 1999

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

800002843649--2
-04/19/99-01073-011
*****78.75 *****78.75

Dear Sir:

Enclosed please find check in the amount of \$78.75
together with original and one copy of Articles of
Incorporation for the following corporation:

ACCREDITED MEDIATION & ARBITRATION, INC.

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Hays
Richard J. Hays

RJH:cbs/encls.

FILED
99 APR 19 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACCREDITED MEDIATION & ARBITRATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACCREDITED MEDIATION & ARBITRATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7200 West Commercial Blvd., #207
Lauderhill, FL 33319

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard J. Hays
7200 W. Commercial Blvd., #207
Lauderhill, FL 33319

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99 APR 19 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. Jay Simons, President
7200 W. Commercial Blvd., #207
Lauderhill, FL 33319

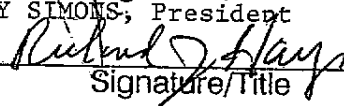
Richard J. Hays, Sec/Treas.
7200 W. Commercial Blvd., #207
Lauderhill, FL 33319

The undersigned has(have) executed these Articles of Incorporation this

14th day of April, 19 99.



Signature/Title
J. JAY SIMONS, President



Signature/Title
RICHARD J. HAYS, Sec/Treas.

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

ACCREDITED MEDIATION & ARBITRATION, INC.

2. The name and address of the registered agent and office is:

Richard J. Hays

(NAME)

7200 W. Commercial Blvd., #207

(P.O. BOX NOT ACCEPTABLE)

Lauderhill, FL 33319

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE J. JAY SIMONS, President

DATE April 14, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

RICHARD J. HAYS

DATE April 14, 1999

REGISTERED AGENT FILING FEE: \$35.00

FILED
99 APR 19 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA