

GOFFMAN FINANCIAL CORP.

316 NORTHEAST 4TH STREET
FORT LAUDERDALE, FLORIDA 33301

954-583.9880

Fax: 954-583.9881

email: GoffmanFin@AOL.com

Stuart Goffman
Sean Weiss
Herb Epstein

Insolvency & Reorganization Services
Litigation Consulting/Expert Testimony
Due Diligence/Valuation Services
Business Planning/Analysis

Ananda Subick

May 18, 1999

Attn: Clerk
Division of Corporations
Tallahassee, Florida

Re: Divorce Mediation Centers, Inc.

Dear Clerk:

Enclosed is the original and a copy of the Articles of Incorporation for the above referenced company and check number 1042 in the amount of Seventy Eight and 75/100 (\$78.75) Dollars made payable to the Florida Department of State.

Please return a file stamped copy of the Articles of Incorporation to our office in the enclosed overnight envelope.

Thank you for your help with this matter.

Very truly yours,



Ananda Subick

Enclosures

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-05/19/99--01074--008
*****78.75 *****78.75

FILED
99 MAY 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 24 1999

ARTICLES OF INCORPORATION
OF
DIVORCE MEDIATION CENTERS, INC.

ARTICLE I.

The name of the corporation is:

DIVORCE MEDIATION CENTERS, INC.

ARTICLE II.

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock shall be common stock having a par value of Zero and 01/100 (\$0.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V.

The initial street address of the principal office of this corporation shall be 316 Northeast 4th Street, Fort Lauderdale, Florida 33301, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI.

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one Director at any time.

99 MAY 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VIII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Stuart Goffman, President and Treasurer	316 Northeast 4 th Street Fort Lauderdale, FL 33301
Kenneth Lieberman, Vice President and Secretary	4400 West Sample Road, Suite 114 Coconut Creek, Florida 33073

ARTICLE VII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Ananda Subick	11159 NW 39 Street Number 204 Sunrise, FL 33351
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ARTICLE IX

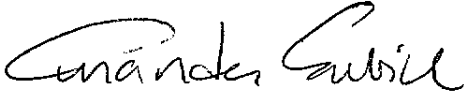
The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ananda Subick	11159 NW 39 Street Number 204 Sunrise, FL 33351
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ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true.



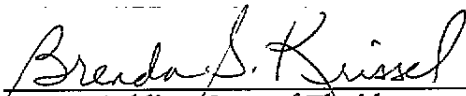
ANANDA SUBICK
INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ANANDA SUBICK, to me known to be the person described in the foregoing Articles of incorporation, and he acknowledged before me that she executed said Articles of Incorporation.

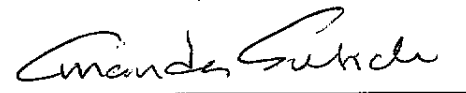
WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 18 day of May, 1999.


Notary Public / State of Florida

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
BRENDA S KRISSEL
COMMISSION # CC806871
EXPIRES 4/4/2003
BONDED THRU ASA 1-888-NOTARY1

I, ANANDA SUBICK, do hereby accept designation of Registered Agent for DIVORCE MEDIATION CENTERS, INC.


ANANDA SUBICK
Registered Agent

FILED
99 MAY 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA