

P99000056174
LAW OFFICES
GERALD DAMSKY, P.A.

ONE PARK PLACE
621 NORTHWEST 53RD STREET SUITE 365
BOCA RATON, FLORIDA 33487

TELEPHONE (561) 997-8818

FAX (561) 997-0998

June 16, 1999

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800002909108--1
-06/18/99--01081--003
*****78.75 *****78.75

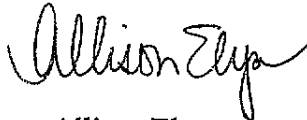
Re: Articles of Incorporation for Legal Strategies Institute, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed herewith is a check for the filing fee in the amount of \$78.75. Please form said corporation and return a stamped copy of the Articles of Incorporation to our office by using the enclosed self-addressed stamped envelope.

Thank you for your assistance with this matter. If you have any questions, or if you require anything further, please contact our office.

Very truly yours,



Allison Elya
Legal Assistant

/ame

Enclosures

C:\data\Legal Strategies\SECSTATE.LTR.wpd

FILED
99 JUN 18 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROOK JUN 22 1999

FILED
99 JUN 18 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR
LEGAL STRATEGIES INSTITUTE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE ONE
NAME AND ADDRESS

The name of the corporation shall be:

LEGAL STRATEGIES INSTITUTE, INC.

The mailing address of this corporation shall be 621 Northwest 53rd Street, Suite 365, Boca Raton, FL 33487.

ARTICLE TWO
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value per of \$.01 share.

ARTICLE FOUR
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent's office of the corporation shall be c/o Gerald Damsky, P.A., 621 Northwest 53rd Street, Suite 365, Boca Raton, Florida 33487, and the name of the initial registered agent of the corporation at that address is Atlantis Registered Agents, Inc.

ARTICLE FIVE
TERM OF EXISTENCE

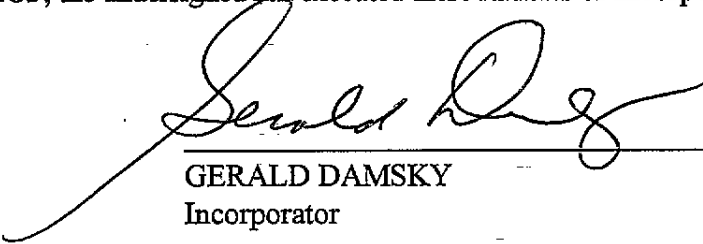
This corporation is to exist perpetually.

ARTICLE SIX
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GERALD DAMSKY	621 Northwest 53 rd Street
	Suite 365
	Boca Raton, FL 33487

15 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of June, 1999.

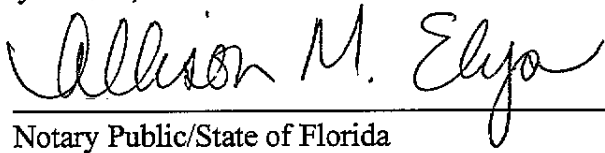


GERALD DAMSKY
Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, GERALD DAMSKY, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **LEGAL STRATEGIES INSTITUTE, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 15 day of June, 1999.



Notary Public/State of Florida

My Commission Expires:

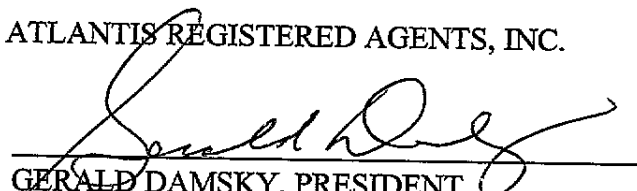


ALLISON M ELYA
My Commission CC519561
Expires Dec. 18, 1999

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

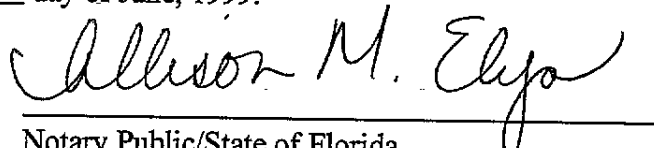
ATLANTIS REGISTERED AGENTS, INC.


GERALD DAMSKY, PRESIDENT

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared GERALD DAMSKY, AS PRESIDENT OF ATLANTIS REGISTERED AGENTS, INC., personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 15 day of June, 1999.



Notary Public/State of Florida

My Commission Expires:



ALLISON M. ELYA
My Commission CC519561
Expires Dec. 18, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 18 AM 8:39

FILED