PARALEGAL Services Inc.

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 VIA UPS NEXT DAY AIR - J045 9376 05 1

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Dear Clerk:

Re:

Enclosed please find the original Articles of Incorporation of Diversified Paralegal Services, Inc. and Certificate Designating Place of Business or Domicile for Service of Process Within Florida for filing with the State. I have enclosed a check in the amount of \$78.75 representing your filing fee and a certified copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for Service of Process Within Florida

Please forward your Notice of Filing and the certified copies to the below address in the enclosed overnight envelope. Should you have any questions, please call.

Sincerely,

DIVERSIFIED PARALEGAL SERVICES, INC.

La lotte Combo

Diversified Paralegal Services, Inc.

Charlotte Combs

President

Dated: `+|+|49

Enclosures

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ARTICLES OF INCORPORATION

OF

DIVERSIFIED PARALEGAL SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE I

NAME AND ADDRESS

The name and address of the Corporation is Diversified Paralegal Services, Inc., P.O. Box 2871, Tampa, Florida 33601.

ARTICLE II

DURATION

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of 100 Shares of common voting stock with a par value of \$1.00 each.

SECRETARIAN IN 03

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

ARTICLE V

SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the Corporation are not to be divided into classes.

ARTICLE VI

RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

ARTICLE VII

NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 1718 West Baker Street, Plant City, Florida 33566. The initial registered agent shall be Robert M. Austin.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased of decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The names and addresses of the initial directors of this Corporation are:

Charlotte Combs

Michelle Rio

P.O. Box 2871

716 Gasparino Court

Tampa, Florida 33601

Seffner, Florida 33584

ARTICLE X

MEETINGS

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

ARTICLE XI

OFFICERS

This Corporation shall have four (4) officers: a President, Vice President, Secretary and Treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President

Charlotte Combs

Vice President

Michelle Rio

Secretary

Michelle Rio

Treasurer

Charlotte Combs

ARTICLE XII

BYLAWS

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

ARTICLE XIII

INCORPORATOR

The name and address of the incorporator of this corporation is Charlotte Combs, P.O. Box 2871, Tampa, Florida 33601.

INDEMNIFICATION

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed her name this 28 day of June, 1999.

NCORPORATOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Charlotte Combs to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this Δ

MICHELLE D. RIO-PATTERSON
MY COMMISSION # CC 556826
EXPIRES: May 22, 2000
Bonded Thru Notary Public Underwriters

__day of June, 1999

lotary Public, State of Florida

at Large

(SEAL)

My commission expires: 5/22/200

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted:

Diversified Paralegal Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at P.O. Box 2871, Tampa, Florida 33601, has named, Robert M. Austin as its agent to accept service of process within the state of Florida.

DIVERSIFIED PARALEGAL SERVICES, INC.

Name: Charlotte Combs

Title: President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Printed Name: Robert M. Austin

Date: Uhm

BCRETARY OF STA

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