P9000079277



ACCOUNT NO. : 072100000032

REFERENCE: 365480

81293A .

AUTHORIZATION:

100

COST LIMIT :

ORDER DATE : September 3, 1999

ORDER TIME : 8:19 AM

ORDER NO. : 365480-005

CUSTOMER NO: 81293A

CUSTOMER: Ms. Sue Hurley

SORGINI & SORGINI SORGINI & SORGINI

300 N. Federal Highway

Lake Worth, FL 33460

DOMESTIC FILING

NAME: LOPEZ & POSTON PARALEGALS

AND PRIVATE INVESTIGATORS,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF TILING:

_____ CERTIFIED COPY

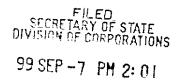
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

99 SEP-TAM 9: 49
DEPART STATES AND SEPTIMENTS OF STATES AND SEPTIMENTS



ARTICLES OF INCORPORATION

OF

LOPEZ & POSTON PARALEGALS AND PRIVATE INVESTIGATORS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: LOPEZ & POSTON PARALEGALS AND PRIVATE INVESTIGATORS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The address of the principal office and the mailing address of the corporation is:

34 South Lakeshore Drive Hypoluxo, Florida 33462

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

VI. INITIAL REGISTERED AGENT AND ADDRESS.

The name and address of the initial Registered Agent is:

RICHARD E. LOPEZ 34 South Lakeshore Drive Hypoluxo, Florida 33462

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

RICHARD E. LOPEZ 34 South Lakeshore Drive Hypoluxo, Florida 33462

GEORGE FRANKLIN POSTON 8577 7th Place South West Palm Beach, FL 33411 The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the INCORPORATOR are:

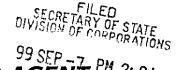
RICHARD E. LOPEZ 34 South Lakeshore Drive Hypoluxo, Florida 33462

ARTICLES X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, have executed the foregoing Articles of Incorporation on this ______ day of September, 1999.

RICHARD E. LOPEZ, INCORPORATOR



ACCEPTANCE AS REGISTERED AGENT PM 2: 01

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

DATED this ______ day of September, 1999.

RICHARD E. LOPEZ Resident Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to and subscribed before me this _/st_ day of September, 1999, by RICHARD E. LOPEZ, who is personally known to me to be the Incorporator and Resident Agent.

Notary Public, State of Florida at Large