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PARCORP SERVICES, LTD.

PMB 258 * 13799 PARK BLVD. N. * SEMINOLE * FLORIDA * 33776

WEB: WWW.PARCORPSVCS.COM

TOLL FREE: 877-603-2533

TEL: 727-320-9848

FAX: 727-320-9848

August 28, 1999

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-09/01/99--01067--015
*****70.00 *****70.00

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation - **LEGALPPS MARKETING CORPORATION**

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporations, together with checks in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to:

PARCORP SERVICES, LTD.
ATTN: MICHAEL J. JAGODA
PMB 258
13799 PARK BLVD. N.
SEMINOLE, FL 33776

If you have any questions, please call 877-603-2533.

Sincerely,



Michael J. Jagoda

MJJ/me
Enclosures

FILED
SEP - 1 PM 4: 01
TALLAHASSEE, FLORIDA
CLERK OF STATE

PH 9/7/99 ✓

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
LEGALPPS MARKETING CORPORATION**

FILED

99 SEP -1 PM 4: 01

FIRST: The corporate name that satisfies the requirements of Section 607.0401, Stats. of STATE
TALLAHASSEE, FLORIDA

LEGALPPS MARKETING CORPORATION

SECOND: The street address of the initial principal office of the corporation shall be **9617 SW 144TH PLACE, MIAMI, FLORIDA 33186** and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1,000** shares of common stock having **No Par Value** per share.

FIFTH: The street address of the initial registered office of the corporation is **9617 SW 144TH PLACE, MIAMI, FLORIDA 33186** and the name of its initial registered agent at such address is **HENRY M. BUENO**

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **TWO (2)** and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

HENRY M. BUENO, 9617 SW 144TH PLACE, MIAMI, FLORIDA 33186
MARCELLO TORRES, 9617 SW 144TH PLACE, MIAMI, FLORIDA 33186

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

Michael J. Jagoda
PMB 258* 13799 PARK BLVD. N., SEMINOLE, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **27TH day of AUGUST, 1999.**


Michael J. Jagoda, Incorporator

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

Legalpps Marketing Corporation

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Henry M. Bueno** is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: AUGUST 27th, 1999

BY 
Henry M. Bueno

FILED
99 SEP -1 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA