

Division of Corporations

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P99000087807**Florida Department of State**

Division of Corporations

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Account Name : TRIPP, SCOTT, CONKLIN & SMITH
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File #: 990440,0001

FLORIDA PROFIT CORPORATION OR P.A.**MEDIATION CONSULTANTS, INC.**

FILED
99 OCT -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MEDIATION CONSULTANTS, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME

The name of this Corporation is:

MEDIATION CONSULTANTS, INC.

ARTICLE II
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

3082 Lakewood Circle
Weston, FL 33332

Prepared by: Edward J. Pozzoli, Esq.
FL Bar No. 717363
Tripp Scott, PA
P.O. Box 14245
Ft. Lauderdale, FL 33302
(954) 525-7500

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Edward J. Pozzuoli
Tripp Scott
110 S.E. Sixth Street, 15th Floor
Fort Lauderdale, FL 33301

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Edward J. Pozzuoli
Tripp Scott
110 S.E. Sixth Street, 15th Floor
Fort Lauderdale, FL 33301

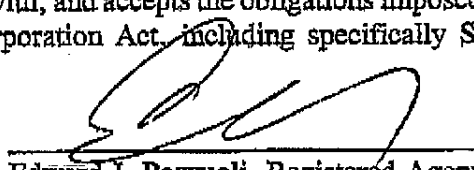
**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of October, 1999.


Edward J. Pozzuoli, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Edward J. Pozzuoli, Registered Agent

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