

799000091125

100002980131--2
-09/08/99--01007--003
*****87.50 *****87.50

September 2, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: Professional Paralegal Services, Inc.
Articles of Incorporation**

Dear Sir or Madame:

Please find enclosed one (1) original and two (2) copies of the articles of incorporation pertaining to the above captioned matter. My check no. 1306 in the sum of \$87.50 is also enclosed, representing payment of the filing fee, one certified copy and one Certificate of Status.

Should you have any questions or require additional information, please contact me at 6629 N.W. 176 Terrace, Miami Lakes, FL 33015 or at 305/825-3965.

Very truly yours,


GLORIA TRIANA VALENCIA

FILED
99 OCT -1 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

u
~~1099-21291~~
T BROWN OCT 18 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 16, 1999

GLORIA TRIANA VALENCIA
6629 N.W. 176 TERRACE
MIAMI LAKES, FL 33015

SUBJECT: PROFESSIONAL PARALEGAL SERVICES, INC.
Ref. Number: W99000021294

We have received your document for PROFESSIONAL PARALEGAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00045536

GLORIA TRIANA VALENCIA, CLA
6629 N.W. 176 Terrace
Miami Lakes, FL 33015

Florida Department of State
Division of Corporations
Attn.: Teresa Brown
P. O. Box 6327
Tallahassee, Florida 32314

RE: A V PARALEGAL SERVICES, INC.

Dear Ms. Brown:

Pursuant to your letter of September 16, 1999, a copy of which I have enclosed for your convenience, please find enclosed the Articles of Incorporation for **A V PARALEGAL SERVICES, INC.**

Kindly process these as soon as possible in accordance with my prior request.

Should you have any questions or require additional information, please don't hesitate to contact me.

Very truly yours,


Gloria Triana Valencia, CLA

cc: William Acebo

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this Florida corporation is:
A V PARALEGAL SERVICES, INC.

ARTICLE II. ADDRESS

The mailing address of the Corporation is:
A V Paralegal Services, Inc.
12827 S.W. 62nd Lane
Miami, FL 33183

ARTICLE III. REGISTERED AGENT

The name and address of the registered agent of the Corporation is:
William Acebo
12827 S.W. 62nd Lane
Miami, FL 33183

ARTICLE IV. BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

William Acebo
Gloria Triana Valencia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V. CAPITAL STOCK

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

FILED
99 OCT - 1 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

Gloria Triana Valencia
6629 N.W. 176 Terrace
Miami, FL 33015

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE VIII. CORPORATE EXISTENCE

These Articles of Incorporation shall become effective and the corporate existence will begin on October 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 1, 1999.



GLORIA TRIANA VALENCIA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

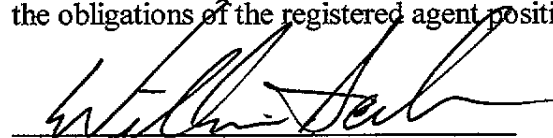
CORPORATION:

A V Paralegal Services, Inc.

REGISTERED AGENT:

William Acebo
12827 S.W. 62nd Lane
Miami, FL 33183

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WILLIAM ACEBO

Date: October 1, 1999

FILED
99 OCT -1 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA