

**ARTICLES OF INCORPORATION  
OF  
AMERICAN LAW GROUP, P.L.C.**

**FILED**  
In the office of the Secretary of State  
of the State of California

**OCT 29 1999**

*Bill Jones*  
BILL JONES, Secretary of State

**ONE:** The name of the corporation is **AMERICAN LAW GROUP,**  
**P.L.C.**

**TWO:** The purpose of the corporation is to engage in the PROFESSION of LAW and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations.

**THREE:** The corporation is a professional corporation within the meaning of Part 4, Division 3, Title 1, California Corporations Code.

**FOUR:** The name and address in the State of California of this corporation's initial agent for service of process is:

Name: Christopher S. Hametman, Esq.  
c/o AMERICAN LAW GROUP, P.L.C.  
Address: 2029 Century Park East, Suite 1550  
City/State/Zip: Los Angeles, CA 90067

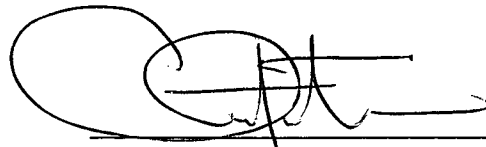
**FIVE:** The total number of shares which the corporation is authorized to issue is Ten Thousand (10,000), all of the same class, designated "Common Stock".

**SIX:** (a) The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

(b) The corporation shall indemnify its directors and officers to the fullest extent permissible under California law (as defined in Section 317 of the California Corporations Code).

(c) Any repeal or modification of the foregoing provisions of this Article Six by the stockholders of the corporation shall not adversely affect any right or protection of an director or officer of the corporation existing at the time of such repeal or modification.

DATED: October 28, 1999

  
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Christopher S. Hameetman,  
Incorporator