EUGENE E. SHUEY, P.A.

1400 CENTREPARK BOULEVARD SUITE 860 WEST PALM BEACH, FLORIDA 33401

EUGENE E. SHUEY
BOARD CERTIFIED
REAL ESTATE LAWYER

TELEPHONE (561) 687-8100 FACSIMILE (561) 697-7700

of Counsel to Miller & Woods, P.A.

P960000 91197

October 31, 1996

Via Federal Express

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

Re: EXAMS R US, INC.

Dear Sir/Madam:

400001994794---0 -11/04/96--01022--002 ******70.00 ******70.00

Enclosed please find the following:

- 1. Two copies of the Articles of Incorporation of the above corporation; and
- 2. My firm's check payable to the Florida Secretary of State in the amount of \$70.00 for filing fees and Registered Agent Designation.

Please return proof of filing to me in the enclosed envelope. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

FILED 95 NOV -1 NOV

voly truly your

Eugene E. Shuey

EES/cac Enclosure

LETTERS\moreland.sec

Tyme !

ARTICLES OF INCORPORATION

FILED

OF

96 NOV -1 AH 10: 19

EXAMS R US, INC.

SECAL LARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: EXAMS R US, INC.

The address of the principal office of this corporation shall be 407 Commerce Way, Unit 8-A, Jupiter, Florida 33458, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 407 Commerce Way, Unit 8-A, Jupiter, Florida 33458, and the name of the initial registered agent of the corporation at that address is JOHN R. MORELAND, III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of the corporation who shall hold office for the first year of the corporation, or until successors are

elected or appointed are:

THERESA M. MORELAND Director and President

158 Hampton Place Jupiter, Florida 33458

JOHN R. MORELAND, III
Director and Secretary-Treasurer

158 Hampton Place Jupiter, Florida 33458

ARTICLE VII. INCORPORATION

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

THERESA M. MORELAND

158 Hampton Place Jupiter, Florida 33458

JOHN R. MORELAND, III

158 Hampton Place Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned as Incorporators, have hereunto set their hands on October 3/, 1996.

INCORPORATORS:

THERESA M. MORELAND

JOHN R. MORELAND, III

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED 95 NOV -1 AM 10: 19

JOHN R. MORELAND, III, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

REGISTERED AGENT:

JOHN R. MORELAND, III

MORELAND/Articles, Inc