January 28, 1999

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

Re: SPECIALTY PLUMBING INSPECTIONS, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the address below.

Sincerely,

Michael Dwyer, Attorney for Myron Kitchens and Specialty Plumbing Inspections, Inc.

5965 Southwest 8th Street

Miami, Florida 33144

1-305-264-4456

Encl: (1) copy of Articles

check for \$ 122.50

# ARTICLES OF INCORPORATION OF SPECIALTY PLUMBING INSPECTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be: SPECIALTY PLUMBING INSPECTIONS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SPECIALTY PLUMBING INSPECTIONS, INC. 869 Pinecrest Drive
Miami Springs, Florida 33166

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SECRETARY OF STATE

SECRETARY OF STATE

#### ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent and the street address of the initial registered office of the corporation shall be:

MYRON KITCHENS 869 Pinecrest Drive Miami Springs, Florida 33166

#### ARTICLE V <u>INCORPORATORS</u>

The name and address of the incorporators are:

MYRON KITCHENS 869 Pinecrest Drive Miami Springs, Florida 33166 WAYNE PERRY 4120 Shamrock Drive Venice, Florida 34293

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of January, 1999.

Incorporators:

Myron Kitchens

Wayne Perry

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 15th day of January, 1999, by Myron Kitchens, who has produced the following type of identification, a Florida Drivers License # K-325-557-51-321-O.

Notary Public

State of Florida

My Commission Expires: OCT. 26

Wy Comm

MICHAEL W DWYER My Commission CC505989 My Commission CC999

STATE OF FLORIDA COUNTY OF MIAMI-DADE

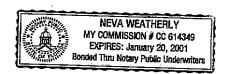
The foregoing instrument was executed and acknowledged before me this 26 th day of January, 1999, by Wayne Perry, who has produced the following type of identification,

FL DR LIC P600-885-64-182-0

Notary Public

State of Florida

My Commission Expires:



## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF § 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: SPECIALTY PLUMBING INSPECTIONS, INC.
- 2. The name and address of the registered agent and office is:

MYRON KITCHENS 869 Pinecrest Drive Miami Springs, Florida 33166



### ACCEPTANCE:

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent:

Myron Kijchens - signature

1-15-99

date