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March 14, 2001

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

Re: Alliance Compliance Group, Inc.  
Not-for-profit corporation

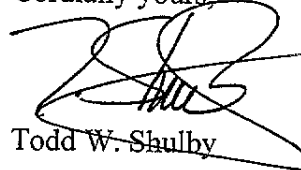
**FILED**  
01 MAR 16 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the not-for-profit corporation referenced above as well as a check in the amount of \$78.75 representing the filing fee as well as the certified copy fee of the Articles of Incorporation to be returned to us.

If there is any additional information you need to process this request, please contact the undersigned.

Cordially yours,

  
Todd W. Shulby

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-03/16/01--01049--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosures (3)

*03/16/01*

**ARTICLES OF INCORPORATION  
OF  
ADA COMPLIANCE GROUP, INCORPORATED**

**FILED**

01 MAR 16 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida Not-For-Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be: ADA COMPLIANCE GROUP, INCORPORATED.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1153 Lake Victoria Drive, Suite L, West Palm Beach, Florida 33411.

**ARTICLE III  
PURPOSE**

The specific purpose for which the corporation is organized is to engage in advocacy activities on behalf of individuals with disabilities and its members to assure that those individuals and/or entities required to comply with the provisions of the Americans With Disabilities Action fulfill their obligation under the Americans With Disabilities Act so that all persons, including those with disabilities, can have access to all places of public accommodations, commercial facilities and service establishments and have full and equal enjoyment of the goods, services, facilities, privileges, advantages and accommodations offered therein.

**ARTICLE IV  
MANNER OF ELECTION OF DIRECTORS**

The initial Director of this corporation shall be Mr. John Thompson. The manner of which the Directors are elected or appointed is pursuant to the By-Laws of this corporation.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial Registered Agent is Todd W. Shulby, Esq., Whitelock & Associates, P.A., 300 Southeast Thirteenth Street, Fort Lauderdale, Florida 33316.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Todd W. Shulby, Esquire  
Whitelock & Associates, P.A.  
300 Southeast Thirteenth Street  
Fort Lauderdale, Florida 33316  
(954) 463-2001

By:   
TODD W. SHULBY, ESQ.  
Incorporator

Date: March 13, 2001

Having been named as Registered Agent and 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 the 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.

  
TODD W. SHULBY, ESQ.  
Registered Agent

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13<sup>th</sup> day of March, 2001.

Signed, sealed and delivered in the presence of :

Adit Antebi  
Witness Adit Antebi

Aaron Behar  
Witness AARON BEHAR

TODD W. SHULBY, ESQ.

STATE OF FLORIDA       )  
                                      )SS:  
COUNTY OF BROWARD   )

The foregoing instrument was acknowledged before me this 14 day of March, 2001, by TODD W. SHULBY, ESQ., who is personally known to me and he produced his Florida Drivers' License as identification and he did take an oath.

April R Kadel  
Notary Public  
State of Florida at Large

My Commission Expires:

