FLORIDA COMPLIANCE SPECIALISTS, INC. DAVE TAYLOR, PRESIDENT

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NEW FILINGS	AMENDMENTS	700003107647 -01/24/00010351 ******70.00 ******	
Profit	Amendment	= = = =	
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
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Other	Merger		_
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/	PECELVE ON JAN 24 MID 44 ON JAN 24 MID 44 OF STATE TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA	
	Other	T. SMITH JAN 2 4 2000	

Examiner's Initials

CR2E031(1/95)

CERTIFICATE OF INCORPORATION

-of-

Eagle Eye Inspection Service, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

Eagle Eye Inspection Service, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporations authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

35 Northeast 20th Court Wilton Manors, Florida 33305

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this corporation are as follows:

Gabriel Crimi

35 Northeast 20th Court, Wilton Manors, Florida 33305

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation assubscriber is as follows:

Gabriel Crimi

35 Northeast 20th Court, Wilton Manors, Florida 33305

ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Gabriel Crimi, being a natural person, competent to contract, have hereunto set their hand and seal this 19 day of December, 2000.

(SEAL)

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Gabriel Crimi to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this | Q Day of January, 2000.

Notary Public, State of Florida

My Commission Expires: Dec 28 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

EAGLE EYE INSPECTION SERVICE, INC.

In pursuant of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That Eagle Eye Inspection Service, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Wilton Manors, County of Broward, State of Florida, has named Gabriel Crimi, located at 35 Northeast 20th Court, Wilton Manors, Florida 33305 as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

Resident Agent

Agent

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