

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

certified training centers, inc.

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ARTICLES OF INCORPORATION OF CERTIFIED TRAINING CENTERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - CORPORATE NAME

The name of the corporation ("Corporation") is Certified Training Centers, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - CORPORATE ADDRESS

The street address of the principal office of the Corporation is 7715 N.W. 48th Street, Suite 380, Miami, Florida 33166.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial street address of the Corporation's registered office is Jay R. Tome, P.A. c/o Jay R. Tome, Esquire, AmTrust Bank Building, Mezzanine Level, 2701 Ponce de Leon Boulevard, Coral Gables, Florida 33134. The initial registered agent for the Corporation at that address is: Jay R. Tome, Esquire

This Instrument Prepared By:
Bermudez & Tome
AmTrust Bank Building, Mezzanine Level
2701 Ponce de Leon Boulevard
Coral Gables, FL 33134

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DIVISION OF CORFORATIONS

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H0000004950 ARTICLE VI - INITIAL DIRECTORS

The initial Board of Directors shall consist of two members. The names and addresses of the persons who will serve on the initial Board of Directors are:

Frank Fernandez, President 7715 N.W. 48th Street Suite 380 Miami, FL 33166 German Lopez, Vice President 7715 N.W. 48th Street Suite 380 Miami, FL 33166

ARTICLE VII - INCORPORATION

The name and street address of the person signing these articles of incorporation and acting as incorporator is:

Name

<u>Address</u>

Jay R. Tome, Esquire

Jay R. Tome, P.A.
Bermudez & Tome
AmTrust Bank Building
Mezzanine Level
2701 Ponce de Leon Boulevard
Coral Gables, FL 33134

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of January, 2000.

JAY R. TOME, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Certified Training Centers, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3), and incorporation with Section 48.091, Florida Statutes.

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JAY R. TOME. ESQUIRE

Date: January 31, 2000