Division of Corporations

2/10/00 10:05 AM



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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006462 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Fhone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ABSOLUTE TECHNICAL SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

8. McKnig. FEB 1 0 2000

DIVISION OF CORPORATIONS

H00-6462

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ABSOLUTE TECHNICAL SOLUTIONS, INC.

Address of Corporation: 523 15TH STREET NORTH

JACKSONVILLE BEACH, FLORIDA 32250

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 ____, with a par value of OMIT____. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAMES C. BROOKS

REGISTERED OFFICE: 523 15TH STREET NORTH

JACKSONVILLE BEACH, FLORIDA 32250

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>02 / 09 / 00</u>

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

2.

3.

First listed is President, second is Vice President, then Secretary/Treasurer. 1.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES C. BROOKS

523 15TH STREET NORTH

JACKSONVILLE BEACH, FLORIDA 32250

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-6462