Attorney and CPA 100 Second Avenue South Suite 200 St. Petersburg, FL 33701

Tel: 727-894-3186

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May 23, 2000

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

Re: Underwriters Property Inspection, Inc.

Dear Division of Corporations:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation, and a check for \$122.50.

Please note the effective date of incorporation is June 01, 2000.

Please file the Articles and return a Certified Copy of the approved Articles to the undersigned attorney.

Sincerely

Richard P. O'Connor, CPA

Attorney at Law

enclosure

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ARTICLES OF INCORPORATION OF

Underwriters Property Inspection , INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be:

Underwriters Property Inspection, INC.

Article 2. Address. The location and mailing address of the principal office of the Corporation is 10811 - 70th Avenue North, Seminole, FL 33772.

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive net assets of the Corporation upon dissolution. The Corporation is authorized to issue 500 common shares.

Article 4. Purpose. The purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (Florida Statutes Chapter 607).

Article 5. Effective Date. The effective date of incorporation shall be June 01, 2000.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the corporation is LEO M. YOUNG, whose address is 10811 - 70th Avenue North, Seminole, FL 33772.

Article 7. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 10811 - 70th Avenue North, Seminole, FL 33772 and the name of the initial Registered Agent at that address is LEO M. YOUNG.

Article 8. Incorporator. The name of the Incorporator is LEO M. YOUNG, whose address is 10811 - 70th Avenue North, Seminole, FL 33772.

IN WITNESS WHEREOF, the undersigned has signed these Articles of

Incorporation on this 3/ day of May, 2000.

LEO M. YOUNG

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared LEO M. YOUNG known to me personally to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3/day of Mory, 2000.

RICHARD P. O'CONNOR
MY COMMISSION # CC 880777
EXPIRES: December 4, 2003
Bonded Thru Notary Public Underwriters

Notary Public

<u>ACCEPTANCE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

I, LEO M. YOUNG, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

LEO M. YOUNG

Date: May 31 2000