

NORMAN D. ZIMMERMAN GTEPHENN ZIEMERHANG: LEVRENCE G. MICELI

SLUMLIARY OF STATE TALLAHASSEE, FLORIDA

737 EAST ATLANTIC BLVD. POMPANO BEACH, FLORIDA 33060 (954) 941-5432 (954) 941-0523 (FAX)

December 28, 2000

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: 20/20 Home Inspection Services, Inc.

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee \$35.00 Certificate of Resident Agent 35.00 Total \$70.00

Please return a copy of the Articles after filing. Thank you for your cooperation in this matter.

Very truly yours,

Lawrence G. Miceli

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FILED

ARTICLES OF INCORPORATION

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BEGRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

20/20 HOME INSPECTION SERVICES, INC.

and the principal office of the Corporation shall be:

5606 BARNSTEAD CIRCLE LAKE WORTH, FL 33463

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock
100	\$1.00	Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have

the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

MATTHEW B. MICELI 5606 BARNSTEAD CIRCLE

INITIAL REGISTERED OFFICE:

LAKE WORTH, FL 33463

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the Director(s) of this Corporation is (are):

NAME

MATTHEW B. MICELI

ADDRESS

5606 BARNSTEAD CIRCLE LAKE WORTH, FL 33463

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

<u>NAME</u>

ADDRESS

MATTHEW B. MICELL

5606 BARNSTEAD CIRCLE LAKE WORTH, FL 33463

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Corporation shall begin is the date of filing.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

ARTICLE XI

<u>AMENDMENTS</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 22 day of Pecew 2000

MATTHEW B. MICELI

Incorporator

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STATE OF FLORIDA)
COUNTY OF BROWARD)

01 JAN -5 AM 9:55

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State/and SEE, FLC County set forth above, personally appeared MATTHEW B. MICELI, known to me or who did produce as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.	ATE ORID
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 28 day of December, 2000. SHEILA GOLDMAN MY COMMISSION # CC 689973 EXPIRES: October 20, 2001	

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

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

20/20 HOME INSPECTION SERVICES, INC, desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Boynton Beach, County of Palm Beach, State of Florida, has named Matthew B. Miceli located at 5606 BARNSTEAD CIR., LAKE WORTH, FLORIDA 33463 County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED:

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

BY:

MATTHEW B. MICELI

Resident Agent