

P01000010877

TRANSMITTAL LETTER

FILED

01 JAN 29 AM 10:00

SECOND COPY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SATISFACTUAL, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25

7000003591127--3
-01/30/01--01011--010
*****78.75 *****78.75

FROM: MICHAEL J. CARULLI
Name (printed or typed)
11912 CHELTINHAM DR.
Address
ORLANDO, FL 32824
City, State & Zip
407-846-0333
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
01 JAN 29 AM 10:00
FLORIDA
MICHIGAN STATE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SATISFACTUAL, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11912 CHELTINHAM DR., ORLANDO, FL 32824

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL J. CARULLI
11912 CHELTINHAM DR., ORLANDO, FL 32824

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

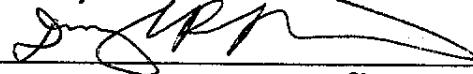
MICHAEL J. CARULLI
11912 CHELTINHAM DR
ORLANDO, FL 32824

DOUGLAS R. PORTER
8075 STONE RD
APOPKA, FL 32703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of JANUARY, 192001.



Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SATISFACTUAL, INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

MICHAEL J. CARULLI

(Name)

11912 CHELTINHAM DR

(P.O. Box not acceptable)

ORLANDO, FL 32824

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


(Signature)

1/24/01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL