

TRANSMITTAL LETTER
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FILED

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

01 JUN 21 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: U.S. PRO INSPECT, 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

501A 6303-790

FROM: John A. Douglas
Name (Printed or typed)

11106 Orange Blossom Lane
Address

Boca Raton, FL 33428
City, State & Zip

561-477-1241
Daytime Telephone number

200004435382--7
-06/21/01--01064--015
*****87.50 *****87.50

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

Q. WHITE JUN 21 2001 *HV*

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
U.S. PRO INSPECT, INC.**

ARTICLE I - NAME

The name of this corporation is U.S. PRO INSPECT, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

11106 Orange Blossom Lane
Boca Raton, FL 33428.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

11106 Orange Blossom Lane
Boca Raton, FL 33428;

and the name and address of the initial registered agent of this corporation are:

John A. Dovas
11106 Orange Blossom Lane
Boca Raton, FL 33428.

ARTICLE VI – COMMENCEMENT

This corporation shall commence effective on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
John A. Dovas	11106 Orange Blossom Lane Boca Raton, FL 33428
Theresa M. Dovas	11106 Orange Blossom Lane Boca Raton, FL 33428.

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
John A. Dovas	11106 Orange Blossom Lane Boca Raton, FL 33428.

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholder of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

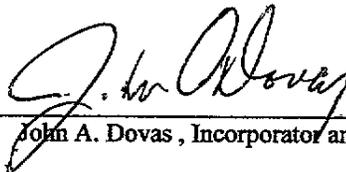
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This 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 has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 24th day of May, 2001



John A. Dovas, Incorporator and Registered Agent

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