

P01880074830
TRANSMITTAL LETTER

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

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-07/27/01--01056--012
*****70.00 *****70.00

SUBJECT: AGENTS FOR CHANGE, INC.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$70.00.

Please mail copies of incorporation to

John Larty
3130 SE Cypress Street
Stuart, FL 34997

FILED
01 JUL 27 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Original and one copy attached

7-30-01
we

ARTICLES OF INCORPORATION

OF

Agents for Change, Inc.

FILED
01 JUL 27 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, 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

Then name of the corporation shall be:

Agents for Change, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3130 SE Cypress Street

Stuart, FL 34997

ARTICLE III SHARES

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

ONE THOUSAND SHARES

All shares of stock for the Corporation will be Common Stock Class. Par value of stock shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Larty

3130 SE Cypress Street

Stuart, FL 34997

ARTICLE V INCORPORATOR(S)

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

John Larty

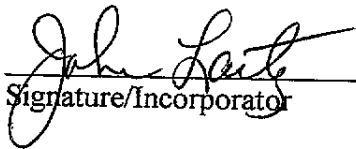
3130 SE Cypress Street

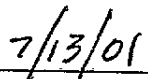
Stuart, FL 34997

PURPOSES: To engage in the development of employer, employee relations and all services connected with such work in the development and implimentation of the company's goals for a successful business.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

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


Signature/Incorporator


Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

1. The name of the corporation is: Agents for Change, Inc.
2. The name and address of the registered agent and office is:

John Larty

3130 SE Cypress Street

Stuart, FL 34997

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THIS 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: _____

John Larty

DATE: _____

7/13/01