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AUTHORIZATION :

*Patricia Pigute*

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ORDER DATE : November 1, 2001

ORDER TIME : 10:43 AM

ORDER NO. : 279971-005

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CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.  
William R. Smith, P.a.

Suite 204  
8191 College Parkway  
Fort Myers, FL 33919

DOMESTIC FILING

NAME: CONSUMER RATINGS CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED  
2001 NOV -1 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
01 NOV -1 AM 11:22  
DIVISION OF CORPORATIONS  
*[Signature]*

ARTICLES OF INCORPORATION  
OF  
CONSUMER RATINGS CLUB, INC.

**FILED**  
2001 NOV -1 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I. NAME.

The name of this Corporation shall be Consumer Ratings Club, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 2532 Estero Boulevard, #107, Fort Myers Beach, Florida 33931.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each

having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH  
8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH  
8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

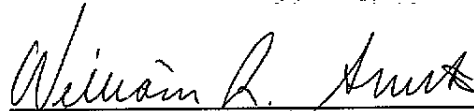
ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Charles E. Ostrander  
2532 Estero Boulevard, #107  
Fort Myers Beach, Florida 33931

THE UNDERSIGNED has executed these Articles of Incorporation this 30 day of October, 2001. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being

registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



WILLIAM R. SMITH,  
Incorporator and Registered Agent

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