

P02000003829



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 675012 167295A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 78.75

FILED  
2002 JAN 11 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : January 11, 2002

ORDER TIME : 11:20 AM

ORDER NO. : 675012-015

CUSTOMER NO: 167295A

CUSTOMER: Ana Rojas, Legal Assistant  
Gary C. Matzner, Esq

Suite 1146  
2601 South Bayshore Drive  
Miami, FL 33133

RECEIVED  
02 JAN 11 PM 12:29  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: IMPACT SERVICES GROUP, INC.

EFFECTIVE DATE:

300004769383--0

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

*en*  
*1/11/02*

ARTICLES OF INCORPORATION  
OF  
IMPACT SERVICES GROUP, INC.

FILED

2002 JAN 11 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Impact Services Group, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of this corporation's principal office shall be:

9495 Sunset Drive, Suite B-295  
Miami, Florida 33173

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock, \$.01 par value.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The name and address of the individual who shall serve as a member of the Initial Board of Directors is:

Mark Sachs  
9495 Sunset Drive, Suite B-295  
Miami, Florida 33173

ARTICLE VII. INITIAL OFFICERS

The initial officers of this corporation are:

Mark Sachs - President, Secretary & Treasurer

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE X. REGISTERED AGENT

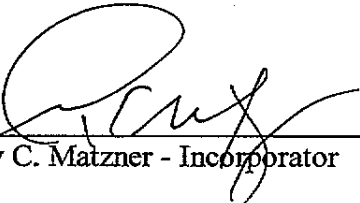
The name and address of this corporation's registered agent is:

Gary C. Matzner  
2601 South Bayshore Drive, Suite 1146  
Miami, Florida 33133

ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

Gary C. Matzner  
2601 South Bayshore Drive, Suite 1146  
Miami, FL 33133

  
\_\_\_\_\_  
Gary C. Matzner - Incorporator

Date: January 9, 2002

Having been named as registered agent to accept service of process for Impact Services Group, Inc. at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Gary C. Matzner - Registered Agent

Date: January 9, 2002

**FILED**  
2002 JAN 11 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA