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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

c. dick smith quality inspections, inc.,

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
02 OCT 29 PM 4:09
CLERK OF COURT
JANET L. HARRIS
P.O. BOX 1000
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 29, 2002

EMPIRE

SUBJECT: C. DICK SMITH QUALITY INSPECTIONS, INC.
REF: W02000031041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: E02000218480
Letter Number: 902A00059322

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ARTICLES OF INCORPORATION
OF

C. DICK SMITH QUALITY INSPECTIONS, INC.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned subscribers, being natural persons, being competent to contract, hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be C. DICK SMITH QUALITY INSPECTIONS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the provisions of Chapter 607 and Chapter 621, Florida Statutes, to engage in any activity or business permitted, under the laws of the United States and the State of Florida.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "common shares".

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ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation is: 9369 Birmingham Drive, Palm Beach Gardens, Florida, 33410, and the mailing address of this corporation is: the same.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9369 Birmingham Drive, Palm Beach Gardens, Florida, 33410, and, the name of the initial registered agent of this Corporation at such address is C. Dick Smith.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

C. Dick Smith
9369 Birmingham Drive
Palm Beach Gardens, Florida, 33410

Brenda J. Smith
9369 Birmingham Drive
Palm Beach Gardens, FL 33410

ARTICLE VIII - INCORPORATOR

The Corporation has one (1) incorporator, whose name and address are as follows:

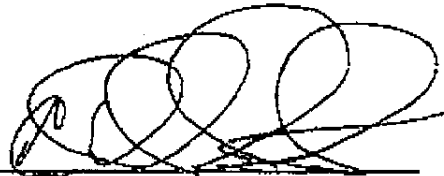
Incorporator is: C. Dick Smith
9369 Birmingham Drive
Palm Beach Gardens, Florida, 33410

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ARTICLE IX - 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 stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of October, 2002.



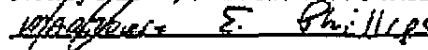
C. DICK SMITH
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the State and County aforesaid, personally appeared C. DICK SMITH, who is personally known to me and who is known to be the person who executed the foregoing Articles of Incorporation as Incorporator.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of October, 2002.


Notary Public, State of Florida at Large


(Print or type name of Notary)

My commission No.:
My commission Expires:



Marjorie E. Phillips
Commission # CG 821581
Expires May 14, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091, Florida Statutes, the following is submitted:

1. That C. Dick Smith Quality Inspections, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Palm Beach Gardens, County of Palm Beach, State of Florida, has named C. Dick Smith, located at 9369 Birmingham Drive, Palm Beach Gardens, Florida, 33410, as its Registered Agent to accept service of process within Florida.

By:


C. DICK SMITH
Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this day of October, 2002.


C. Dick Smith, Registered Agent

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JUDICIAL CIRCUIT IN AND FOR FLORIDA