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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 : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DRIVEABLE ASSESSMENT CENTRES (FLORIDA) INC.

Certificate of Status	0
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J. SMITH APR 15 2003

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DRIVEABLE ASSESSMENT CENTRES (FLORIDA) INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Suite 202, 10050 - 112 Street
Edmonton, AB
Canada T5K 2J1

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Thousand (100,000) common shares without nominal or par value, and such common shares shall have the following rights, privileges, restrictions and conditions:

1. Holders of the common shares shall be entitled to receive dividends and the Corporation shall pay dividends thereon as and when declared by the Board of Directors of the Corporation out of monies properly applicable to the payment of dividends, in such amount and in such form as the Board of Directors may from time to time determine.
2. In the event of the dissolution, liquidation, or winding up of the Corporation, either voluntary or involuntary, or any other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the common shares shall be entitled to receive the remaining property and assets of the Corporation.
3. Holders of the common shares shall be entitled to receive notice of and attend all meetings of the shareholders of the Corporation and shall have one (1) vote for each common share held at all meetings of the shareholders of the Corporation.

No shares in the capital of the Corporation shall be transferred without either:

- (a) Sanction of a majority of the directors of the Corporation; or alternatively
- (b) Sanction of the majority of the shareholders of the Corporation.

Shares of the Corporation may not be offered to the public.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s):

Dr. Allen Dobbs
405 Burton Road
Edmonton, AB
Canada T6R 2J4

President/Director

Donald Little
14107 - 47 Avenue
Edmonton, AB
Canada T6H 0B8

Secretary Treasurer/Director

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1202 Hays Street, Tallahassee, Florida USA 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jack C. MacLean, Q.C., 36 Riverside Drive, PO Box 1620, Okotoks, AB Canada T1S 1B5

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

CORPORATION SERVICE COMPANY
Brian Courtney
Asst. V. Pres.

Per:  Signature Registered Agent

Date

4/15/03

 Jack C. MacLean, Q.C. (Incorporator)

Date

April 14 2003

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