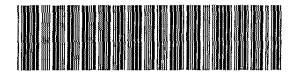
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LAW OFFICES

WILLIAMS & WILLIAMS

831 NORTH IRMA AVENUE ORLANDO, FLORIDA 32803

Jesse P. Williams L. Miller Williams mailing address:

post office box 3626

Orlando, Florida 32802 - 3626

August 8, 2003

TELEPHONE (407) 648-4333

FAX (407) 649-9772

EMAIL: millerwms@worldnet.att.net

FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, Florida 32314

Re:

ACTION INSPECTION CONSULTANTS, INC.

Our File No. 8255-1

Dear Sir/Madam:

Please find enclosed our check number 13108 in the amount of \$78.75 for filing Articles of Incorporation and Acceptance of Registered Agent Designated of Action Inspection Consultants, Inc. This check was inadvertently left out of our letter sent this date.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Miller Williams

LMW:cjb Encl.

ARTICLES OF INCORPORATION

OF

ACTION INSPECTION CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ACTION INSPECTION CONSULTANTS, INC.

The address of the principal office and the mailing address of this corporation shall be 2143 Mohawk Trail, Maitland, FL 32751.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 831 N. Irma Ave., Orlando, FL 32802 and the name of the registered agent of the corporation at that address is L. Miller Williams.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

John Jackson Director 2143 Mohawk Trail Maitland, FL 32751

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Jackson President 2143 Mohawk Trail Maitland, FL 32751

Pam Jackson Secretary/Treasurer 2143 Mohawk Trail Maitland, FL 32751

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

John Jackson 2143 Mohawk Trail Maitland, FL 32751

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal on this _7 day of August, 2003.

ohn Jackson

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

L. Miller Williams, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

L. Miller Williams

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