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✓ 2-7-05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 28, 2005

KEITH LANE
2302 50TH DRIVE E.
BRADENTON, FL 34203

SUBJECT: NCO PROFESSIONAL SERVICE INC.
Ref. Number: W05000004751

We have received your document for NCO PROFESSIONAL SERVICE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 705A00006316

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**ARTICLES OF INCORPORATION
OF
NCO PROFESSIONAL SERVICE INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -7 AM 9:35

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of this corporation is:

NCO PROFESSIONAL SERVICE INC. 2802 50th DR E
BRADENTON, FL 34203

ARTICLE II

CORPORATE PURPOSES:

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

ARTICLE III

CAPITAL STOCK:

The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Four Hundred (400) Shares of Common Stock having One Dollar (1.00) par value.

Preemptive rights will be granted to shareholders to purchase pro-rata any additional shares of common stock authorized to be issued hereunder.

ARTICLE IV

INITIAL CAPITAL:

The amount of capital with which this corporation will begin business will not be less than \$400.00.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial Street Address of the registered office of this corporation in the State of Florida is:

2302 50th Drive E., Bradenton, Florida 34203

The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at aforesaid address shall be Keith Lane.

ARTICLE VII

DIRECTORS: This Corporation shall have 4 Directors initially. The number of Directors may be modified from time to time by By-Laws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS: The Names and street addresses of the members of the first Board of Directors are:

Keith M. Lane - 2302 50th Drive E., Bradenton, Florida 34203 (President)

Michael W. Shoates - 108 25th Street E., Palmetto, Florida 34221 (Vice President)

Willie Vegas - 11818 Colyar lane, Parrish, Florida 34219 (Director)

Alphonso J. Shoates - 108 25th Street E., Palmetto, Florida 34221 (Director)

ARTICLE IX

INCORPORATOR: The name and street address of the Incorporator to these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Keith M. Lane

2302 50th Drive East
Bradenton, Florida 34203

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DIVISION

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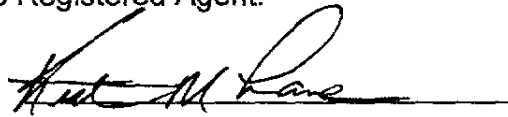
ARTICLE X

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true, all this _____ day of January, 2005


Keith M. Lane

Having above been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.


Keith M. Lane

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this _____ day of January, 2005 by Keith M. Lane as incorporator and as Registered Agent.

Notary Public
My Commission Expires: