

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 JAN -3 AM 10:25

Happy Smile

AL JAN - 3 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	1/3/96		
TIME	11:00		CK No. _____
BY	CD		

WALK-IN
 Will Pick Up _____

RE: All County Home Inspection
Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate KII		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN -3 AM 10:25

ARTICLES OF INCORPORATION
OF
ALL COUNTY HOME INSPECTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms this corporation under the Laws of the State of Florida.

Article I-Corporate Name

ALL COUNTY HOME INSPECTIONS, INC.

Article II- Duration

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III-Purpose

The corporation is organized for purpose of engaging in any business or activity permitted under the laws of the State of Florida and the United States.

Article IV-Capital Stock

The Corporation is authorized to issue 1000 shares of common stock of \$1.00 par value, which shall be designated "Common Stock."

Article V-Initial Registered Agent and Office

PETER FOLINO
1220 S.W. 4TH COURT
FT. LAUDERDALE, FL 3332

Article VI-Principal Mailing Address of Corporation

7465 N.W. 4TH STREET
PLANTATION, FL 33317

Article VII-Initial Board of Directors

This corporation shall consist of one director initially, but shall never have less than one. The names of the initial directors are:

PETER FOLINO

Article VIII-Incorporators

The name and address of the incorporator signing these Articles of Incorporation is:

PETER FOLINO
1220 S.W. 4TH COURT
FT. LAUDERDALE, FL 33312

Signed: Peter Folino

PETER FOLINO

State of Florida
County of Broward

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, appeared PETER FOLINO, personally known to me or produced identification, Drivers License, who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation. FLA F450-660-37-297-0

I hereby affix my hand and seal, in the State and County aforesaid this 22nd day of December, 1995.

Nellie W. Doherty

Signature of Notary

NELLIE W. Doherty

Printed Name of Notary

My commission expires: July 11, 1999



NOTARY PUBLIC
NELLIE W. DOHERTY
1220 S.W. 4TH COURT
FT. LAUDERDALE, FL 33312

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
OF
ALL COUNTY HOME INSPECTIONS, INC.

Pursuant to Florida Statute Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

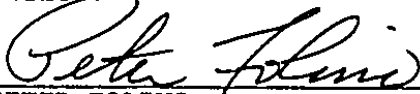
1220 S.W. 4TH COURT
FT. LAUDERDALE, FL 33317

has named: PETER FOLINO

located at the aforesaid address, as its Registered Agent to accept service of process within the State.

Acknowledgement:

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


PETER FOLINO

Registered Agent



P96000000404

ACCOUNT NO. : 072100000032

REFERENCE : 352152 9419A

AUTHORIZATION *Patricia Pujate*
COST LIMIT : \$ 35.00

ORDER DATE : May 2, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 352152-005

CUSTOMER NO: 9419A

CUSTOMER: Myron Sandler, Esq
Sandler And Sandler, P.a.
Suite C
4020 Sheridan Street
Hollywood, FL 33021

700002163557--1

*File
2nd fl*

DOMESTIC AMENDMENT FILING

NAME: ALL COUNTY HOME INSPECTIONS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 MAY -2 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/2

*Joy
Name
Change*

AMENDMENT TO ARTICLES OF INCORPORATION

97 MAY -2 PM 1:47

A special meeting of all shareholders and directors of ALL COUNTY HOME INSPECTIONS, INC., a Florida corporation, was held at 11:00 a.m. on Monday, April 28, 1997 for the specific purpose of considering a corporate name change.

Peter Folino, the sole shareholder and director of the corporation indicated that the name change was in conjunction with the sale of the assets of the business. Thereupon, the following resolution was adopted by the sole shareholder and director:

RESOLVED, that the Articles of Incorporation as filed are hereby amended to provide that the corporate name is changed and shall be known henceforth as PETE FOLINO ENTERPRISES, INC.

This amendment shall be filed with the Department of State for the State of Florida pursuant to Florida Statute 607.1006 for the purposes of amending the Articles of Incorporation to change the corporate name as hereinabove set forth. This amendment has been approved by the undersigned Peter Folino, who is the sole officer and director of the corporation and who has waived notice of the meeting which this amendment was adopted.

Dated this 28th day of April, 1997

Peter Folino
Peter Folino

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 28 day of April 1997 by Peter Folino who states that he has executed this document for the purposes expressly stated herein.

Dee Wilkins
NOTARY PUBLIC

State of Florida

DEE WILKINS
MY COMMISSION # CC 316820
EXPIRES: October 9, 1997
Print, Type or Stamp Name of Notary Public

Personally known _____ OR Produced Identification FE

Type of Identification Produced Fla. Drivers License

