

P97000024649

March 12th, 1997

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002113767--7
-03/14/97--01065--006
*****70.00 *****70.00

RE: A-1 MARBLE RESTORATION I, INC.

Dear Secretary of State:

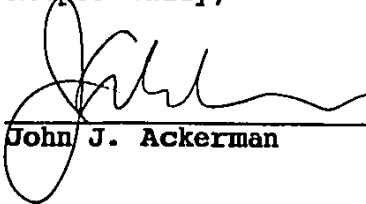
Enclosed find one original and a copy of the Articles of Corporation of A-1 MARBLE RESTORATION I, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6300 W. Atalantic Blvd
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,


John J. Ackerman

3/19/97
TJ

SECRET
TALLAHASSEE, FLORIDA

97 MAR 14 AM 11:24

FILED

Articles of Incorporation of

FILED
97 MAR 14 PM 11:24
TALLAHASSEE, FLORIDA

A-1 MARBLE RESTORATION I, INC.

ARTICLE ONE

The name of the corporation is A-1 MARBLE RESTORATION I, INC. The principal address of the corporation is: 19873 Villa Medici Place, Boca Raton, Florida 33434.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

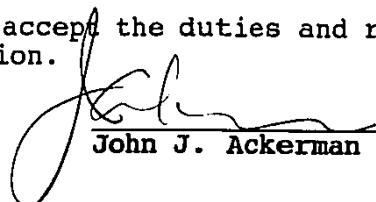
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 19873 Villa Medici Place, Boca Raton, Florida 33434, and the name of its initial registered agent at such address is John J. Ackerman.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


John J. Ackerman

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
John J. Ackerman	19873 Villa Medici Place Boca Raton, Florida 33434

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FLORIDA

ARTICLE EIGHT

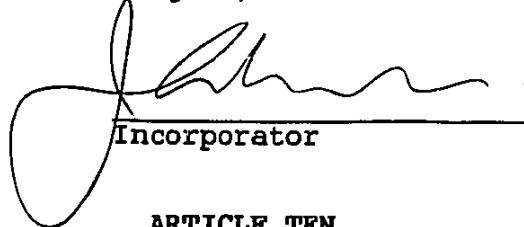
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
John J. Ackerman	19873 Villa Medici Place Boca Raton, Florida 33434

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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3/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:29

((H97000004575 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ANTHONY P. BERNARD

ACCT#: 071162000147

CONTACT: ANTHONY BERNARD

PHONE: (305)251-4591

FAX #: (305)251-1975

NAME: QUALITY PSYCHOLOGICAL SERVICES, INC.

AUDIT NUMBER.....H97000004575

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 3/19/97

FAX AUDIT#: H97000004575

ARTICLES OF INCORPORATION

QUALITY PSYCHOLOGICAL SERVICES, INC.

(Name of Corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS: QUALITY PSYCHOLOGICAL SERVICES, INC.
11117 W. OKEECHOBEE ROAD # 130, HIALEAH GARDENS, FL 33016

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES (1000) OF ONE DOLLAR (\$) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME MICHAEL C. CAFARO
ADDRESS 100 N.E. 15 ST. # 103-C
CITY HOMESTEAD STATE FLORIDA ZIP 33030

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	<u>RAFAEL SAN INOCENCIO (PRESIDENT)</u>		
ADDRESS	<u>11117 W. OKEECHOBEE ROAD # 130</u>		
CITY	<u>HIALEAH GARDENS</u>	STATE <u>FL</u>	ZIP <u>33016</u>
NAME	<u>MARISOL H. SAN INOCENCIO (V.P.)</u>		
ADDRESS	<u>11117 W. OKEECHOBEE ROAD # 130</u>		
CITY	<u>HIALEAH GARDENS</u>	STATE <u>FL</u>	ZIP <u>33016</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

PREPARED BY: ANTHONY BERNARD
16201 S.W. 95 AVENUE
STE. # 109
MIAMI FL 33157
(305) 251-4591

FAX AUDIT #: H97000004575

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME RAFAEL SAN INOCENCIO (PRESIDENT)
ADDRESS 11117 W. OKEECHOBEE ROAD # 130
CITY HIACLEAH GARDENS STATE FL ZIP 33016
NAME _____
ADDRESS _____
CITY _____ ZIP _____
NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____
NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION
THIS SEVENTH DAY OF MARCH 1997.

Rafael San Inocencio (SEAL)

(SEAL)

(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY
SET FORTH ABOVE, PERSONALLY APPEARED

RAFAEL SAN INOCENCIO

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND WHO ACKNOWLEDGED BEFOR ME THAT HE EXECUTED THESE ARTICLES OF
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID,
THIS SEVENTH DAY OF MARCH 1997.

(NOTARY SEAL)

Anthony Bernard
(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES:

FAX AUDIT #: H97000004575



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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

QUALITY PSYCHOLOGICAL SERVICES, INC.

(NAME OF CORPORATION)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING 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 100 N.E. 15 ST. # 103-C, HOMESTEAD, FL 33030.

HAS NAMED MICHAEL C. CAFARO

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



(REGISTERED AGENT)

PREPARED BY: ANTHONY BERNARD
16201 S.W. 95 AVENUE
STE.# 109
MIAMI FL 33157
(305) 251-4591

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TALLAHASSEE, FLORIDA

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