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GLICKMAN, WITTERS, MARELL AND JAMIESON

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

CHARLES D. JAMIESON

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August 4, 1997

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Corporate Record Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Reference: BIOGUARDI SCHOOL OF DRIVING, INC.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS AND MARELL

*Garry M. Glickman*  
Garry M. Glickman

GMG:jt  
Enclosures (as noted above)

FILED  
97 AUG - 8 PM 3:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T.M. - 8/11/97

ARTICLES OF INCORPORATION  
OF  
DIOGUARDI SCHOOL OF DRIVING, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

DIOGUARDI SCHOOL OF DRIVING, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

**FILED**  
97 AUG -8 PM 3:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Ste. 1101  
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman, Esq.

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

81 Teakwood Circle  
Tequesta, Florida 33469

ARTICLE VII

DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

EDMOND T. DIOGUARDI, JR.  
81 Teakwood Circle  
Tequesta, Florida 33469

ARTICLE IX

INCORPORATOR

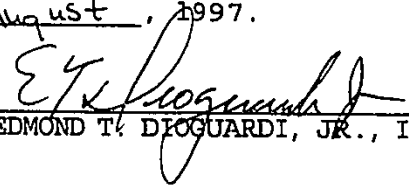
The name and address of the incorporator of these Articles of Incorporation is:

EDMOND T. DIOGUARDI, JR.  
81 Teakwood Circle  
Tequesta, Florida 33469

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 1st day of August, 1997.

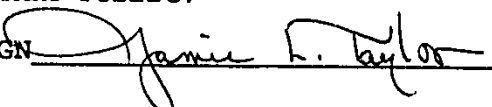
  
EDMOND T. DIOGUARDI, JR., INCORPORATOR

STATE OF FLORIDA                     ]  
  ] ss:  
COUNTY OF PALM BEACH            ]

The foregoing instrument was acknowledged before me this 1st day of August, 1997 by EDMOND T. DIOGUARDI, JR. as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:

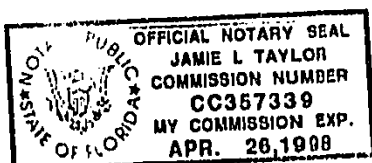
SIGN



PRINT

Jamie L. Taylor

STATE OF FLORIDA AT LARGE (SEAL)  
MY COMMISSION EXPIRES:




DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

**DIOGUARDI SCHOOL OF DRIVING, INC.**

desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Ste. 1101, West Palm Beach, Florida 33401 has named Garry M. Glickman, Esquire as its agent to accept service of process within Florida.

Signature

  
EDMOND T. DIOGUARDI, JR.

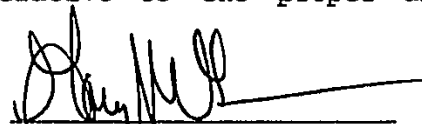
Title: Incorporator

Date:

August 1, 1997

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

  
Garry M. Glickman, Esq.

Date:

August 1, 1997

DIVISION OF CORPORATE OPERATIONS  
TALLAHASSEE, FLORIDA

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