



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 703088 7144917

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignatelli

ORDER DATE : February 11, 1998

ORDER TIME : 10:29 AM

700002430037--1

ORDER NO. : 703088-005

CUSTOMER NO: 7144917

CUSTOMER: Ms. Julie Caldwell
NATIONWIDE INSURANCE

Suite 100
3223 Commerce Place
West Palm Beach, FL 33407

DOMESTIC FILING

NAME: CERTIFIED INVENTORY
SPECIALISTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

g 2/13/98

RECEIVED
98 FEB 13 AM 11:42
DIVISION OF CORPORATION

FILED
98 FEB 13 PM 12:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 12:17

ARTICLES OF INCORPORATION

OF

Certified Inventory Specialists, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Certified Inventory Specialists, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

747 Connestee Rd.
West Palm Beach, FL 33413

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julie Caldwell
747 Connestee Rd.
West Palm Beach, FL 33413

ARTICLE V INCORPORATOR(S)

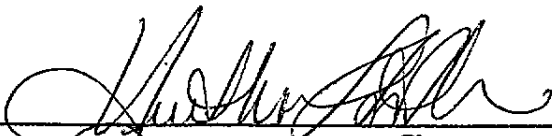
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

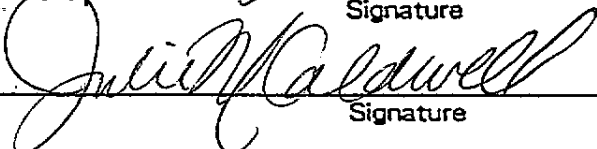
Heather Smith
392-2 Prestwick Circle
Palm Beach Gardens, FL 33418

Julie Caldwell
747 Conestee Rd.
West Palm Beach, FL
33413

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of February, 19 98.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Certified Inventory Specialists, Inc.

2. The name and address of the registered agent and office is:

Julie Caldwell
(Name)

747 Conner Rd.
(P.O. Box **NOT** acceptable)

West Palm Beach, FL 33413
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 12:17

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Julie Caldwell
2/4/98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314