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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ACTION INSPECTIONS OF S. FLORIDA, INC.

AUDIT NUMBER...... H98000020432

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

CERT. OF STATUS...0
CERT. COPIES.....1

PAGES..... 5

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ARTICLES OF INCORPORATION OF FILED Action Inspections of S. Florida, Inc.

The undersigned subscribes to these Articles 98 F NOV -3 PM 1:00 Incorporation, natural person, competent to contraTERETARY OF STATE TALLAHASSEE, FLORIDA hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

The name of the corporation is ARTICLE I. Name. Action Inspections of S. Florida, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation will engage in Counseling Services permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 10000 shares with \$0.10 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others. Prepared By: David Hernandez 210 University Dr. #502 Coral Springs, FL 33071 954-346-7288

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The street address of the initial registered office of this corporation is: 12717 W Sunrise Blvd., #335, Sunrise, FL, 33323 and the name of the initial registered agent of this corporation at that address is Gerald Hock.

ARTICLE VIII. Initial Board of Directors. corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

> Gerald Hock 12717 W Sunrise Blvd. #335 Sunrise, Florida 33323

ARTICLE IX. Officers. The initial officers of the corporation will be: Gerald Hock, President, Treasurer and Secretary.

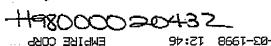
Incorporator. The person signing these ARTICLE X. Articles of Incorporation has the following name and address:

> Gerald Hock 12717 W Sunrise Blvd. #335 Sunrise, Florida 33323

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 12717 W Sunrise Blvd., Sunrise, Florida 33323.



IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of November, 1998. 1 (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared. Gerald Hock, to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 3rd day of November, 1998.

			NOTARY	PUBLIC
Му	Commission	Expires:		

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Gerald Hock, hereby consent to serve as registered agent for the Corporation, Action Inspections of S. Florida, Inc. this 3rd day of November, 1998.

Gerald Hock

Address of registered agent:

12717 W Sunrise Blvd., #335 Sunrise, Florida 33323 98 NOV -3 PM 1: 00
SECRETARY OF STATE
MALLAHASSEE, FLORING

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