

2900 EAST OAKLAND PARK BOULEVARD THIRD FLOOR FORT LAUDERDALE, FLORIDA 33306 TELEPHONE: (954) 564-0550 NEW (954) 564-3666 NEW (954) 564-3666

April 27, 1999

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re: M.E.P. INSPECTIONS, INC.

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation of the captioned company, together with a Resident Agent form and our check #9470 in the amount of \$ 78.75 representing payment of the following:

Filing Fee: \$ 35.00
Certified Copy of Charter 8.75
Resident Agent Certificate 35.00

TOTAL

\$ 78.75

Peggy McEntee

Legal Assistant

Enclosure(s)

R 29 MIII: 36
R 29 MIII: 36
R 10 FLORIE

AUTHORIZATION BY PHONE TO CORRECT AT IF DATE 5-4-99



ARTICLES OF INCORPORATION

<u>OF</u>

M. E. P. INSPECTIONS, INC.

ARTICLE I - NAME - LOCATION

The name of this corporation is M. E. P. INSPECTIONS, INC. at 10257 Breezeway Place, Boca Raton, Florida 33428.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

10257 Breezeway Place

Boca Raton, Florida 33428

and the name of the initial registered agent of this corporation at that address is:

SALVATORE J. GIORLANDO

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME ADDRESS

SALVATORE J. GIORLANDO

10257 Breezeway Place Boca Raton, Florida 33428

ARTICLE VIII - INCORPORATOR

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

NAME

ADDRESS

SALVATORE J. GIORLANDO

10257 Breezeway Place Boca Raton, Florida 33428

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of April,

SALVATORE J. GIORLANDO

STATE OF FLORIDA

COUNTY OF BROWARD)(

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SALVATORE J. GIORLANDO known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and

County last aforesaid this 16 day of April, 1999

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NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.

SALVATORE J. GIORIANDO Registered Agent

