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Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : DAVID SILVERMAN, ESQ.
Account Number : I19990000080
Phone : (305) 947-5822
Fax Number : (305) 947-5823

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

InspiRicci Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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N. CULLIGAN JUN 11 1999

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ARTICLES OF INCORPORATION

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:

InspiRicci Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5525 Britan Dr.
Orlando, Fl. 32808

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID SILVERMAN, ESQ. James L. Williams
1591 N. MIAMI GARDENS DR. #214 5525 Britan Dr.
N. MIAMI BCH. FL. 33179 Orlando, Fl. 32808
(305) 947-5822
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ARTICLE V INCORPORATOR(S)

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

James L. Williams
5525 Britan Dr.
Orlando, Fl. 32808

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

27th day of May, 1999.

x James L. Williams
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

James L. Williams
5525 Britan Dr.
Orlando, Fl. 32808

Lynne Williams
5525 Britan Dr.
Orlando, Fl. 32808

The name(s) and street addresses of the officer(s) are:

James L. Williams, President and Treasurer
5525 Britan Dr.
Orlando, Fl. 32808

Lynne Williams, V. President and Secretary
5525 Britan Dr.
Orlando, Fl. 32808

The name(s) and street addresses of the shareholder(s) are:

James L. Williams (50 shares)
5525 Britan Dr.
Orlando, Fl. 32808

Lynne Williams (50 Shares)
5525 Britan Dr.
Orlando, Fl. 32808

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

InspiRicci Enterprises, Inc.

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

James L. Williams
5525 Britan Dr.
Orlando, Fl. 32808

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.

x James L. Williams
(Signature)

24 May 99
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Notarization Is Not Required

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

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