

999000109687



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 522679 5490A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : December 20, 1999

ORDER TIME : 3:18 PM

ORDER NO. : 522679-005

CUSTOMER NO: 5490A

400003075724--5

CUSTOMER: Ms. Tracey Winslow
MASTRIANA & CHRISTIANSEN
MASTRIANA & CHRISTIANSEN
Suite 200
1500 N. Federal Highway
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: ARUBA INSPECTION SERVICES, 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: Erika Carlson

EXAMINER'S INITIALS:

99 DEC 20 AM 9:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SEP 20 1999
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 20 PM 3:56

RECEIVED

[Signature] 12/21/99

ARTICLES OF INCORPORATION
OF
ARUBA INSPECTION SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 AM 9:48

ARTICLE I - NAME

The name of the corporation is ARUBA INSPECTION SERVICES, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address of ARUBA INSPECTION SERVICES, INC., is 1730 SW 1st Terrace, Pompano Beach, Florida 33060.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is STEPHEN V. HOFFMAN.



ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

The name and address of the initial director of this corporation is:

JOE FLOREA
1730 SW 1st Terrace, Pompano Beach, Florida 33060

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Joe Florea, 1730 SW 1st Terrace, Pompano Beach, Florida 33060.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such an officer or director of such other corporation not so interested. If there shall only be one



director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of December, 1999.



Joe Florea, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

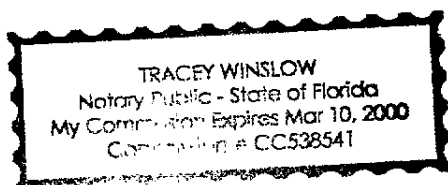
Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, Joe Florea, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14 day of December, 1999.



NOTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT ARUBA INSPECTION SERVICES, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 1730 SW 1st TERRACE, CITY OF POMPANO BEACH,
BROWARD COUNTY, FLORIDA 33060, HAS NAMED STEPHEN V. HOFFMAN, AS
RESIDENT AGENT, LOCATED AT 1500 NORTH FEDERAL HIGHWAY, SUITE 200, CITY
OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA 33304, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

JOE FLOREA

TITLE: SUBSCRIBER

DATE: 12-14-99

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: 

STEPHEN V. HOFFMAN, Resident Agent

DATE: 12-14-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 AM 9:48