

PO1000031125

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003892863--3
-03/22/01--D1068--024
*****78.75 *****78.75

SUBJECT: ENTERPRISE Werks Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES M. FOLEK
Name (Printed or typed)

2840 PELICAN Rd.
Address

St. Augustine, FL 32092
City, State & Zip

904-819-0012
Daytime Telephone number

FILED
2001 MAR 22 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

3/27/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ENTERPRISE WORKS CORPORATION

FILED

2001 MAR 22 PM 12:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2840 PELLICER Rd. St. Augustine, FL 32092

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide SOFTWARE SERVICES SPECIALIZING IN THE DEVELOPMENT
OF ENTERPRISE DISTRIBUTED SYSTEMS.

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JAMES M. FIOLEK / PRESIDENT 2840 PELLICER Rd
ST. AUGUSTINE, FL 32092

VERONICA L. FIOLEK / SECRETARY 2840 PELLICER Rd
ST. AUGUSTINE, FL 32092

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

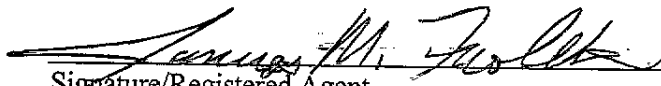
JAMES M. FIOLEK 2840 PELLICER Rd.
St. Augustine, FL 32092

ARTICLE VII INCORPORATOR

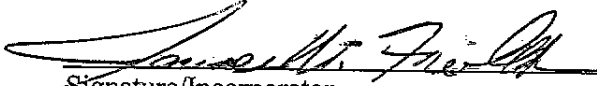
The name and address of the Incorporator is:

JAMES M. FIOLEK 2840 PELLICER Rd.
St. Augustine, FL 32092

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2/21/01
Date


Signature/Incorporator

2/21/01
Date