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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 21 AM 10:49

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8-26-03  
*[Signature]*

TRANSMITTAL LETTER

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

SUBJECT: ENOTECA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>			

FROM: Brad Eavenson  
Name (Printed or typed)

400 Oyster Road  
Address

North Palm Beach, FL 33408  
City, State & Zip

561-627-5000  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ENOTECA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I: NAME**

The name of the corporation ("Corporation") is:

ENOTECA, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The street address and mailing address of the corporation is:

400 Oyster Road  
North Palm Beach, FL 33408

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 1000 shares having a par value of \$0.001 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Brad Eavenson  
400 Oyster Road  
North Palm Beach, FL 33408

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Brad Eavenson  
400 Oyster Road  
North Palm Beach, FL 33408

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**ARTICLE VI: INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 2003.

By:   
BRAD EAVENSON, INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, ENOTECA, INC., 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: ENOTECA, INC.
2. The name and street address of the registered agent and office is: Brad Eavenson, 400 Oyster Road, North Palm Beach, FL 33408.

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, and I am familiar with and accept the obligations of my position as registered agent.

By:   
BRAD EAVENSON