

797000014965

NOVEMBER 14, 1996

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

RE: ENTERPRISE SYSTEMS INTERNATIONAL, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$ 70.00. This check represents the cost of the filing fees.

Very truly yours,

Christopher J. Meffi
Christopher J. Meffi

600002032886--4
-12/18/96--01095--018
*****70.00 *****70.00

MAILING ADDRESS OF CORPORATION:

ENTERPRISE SYSTEMS INTERNATIONAL, INC.
4949 MARBRISA DRIVE
APT. 1112
TAMPA, FLORIDA 33624

FILED
97 FEB 13 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 23 1996 BSB

543
W96-26801

FEB 17 1997 BSB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

CHRISTOPHER J. MELLI
4949 MARBRISA DR
APT 1112
TAMPA, FL 33624

SUBJECT: ENTERPRISE SYSTEMS INTERNATIONAL, INC.
Ref. Number: W9600026801

We have received your document for ENTERPRISE SYSTEMS INTERNATIONAL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00056906

FILED

97 FEB-13 AM 11:20

ARTICLES OF INCORPORATION
of
ENTERPRISE SYSTEMS INTERNATIONAL, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
ENTERPRISE SYSTEMS INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**4949 MARBRISA DRIVE APT. 1112
TAMPA, FLORIDA 33624**

ARTICLE III - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

**CHRISTOPHER J. MELLI
4949 MARBRISA DRIVE APT. 1112
TAMPA, FLORIDA 33624**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

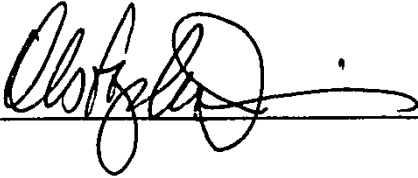
**CHRISTOPHER J. MELLI
4949 MARBRISA DRIVE APT. 1112
TAMPA, FLORIDA 33624**

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

**CHRISTOPHER J. MELLI
4949 MARBRISA DRIVE APT. 1112
TAMPA, FLORIDA 33624**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of November 1996.

 _____ (Seal)

_____ (Seal)

_____ (Seal)

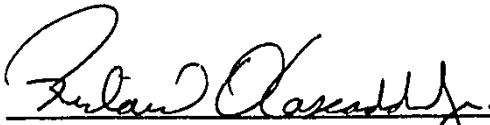
STATE OF FLORIDA)

SS

COUNTY OF HILLSBOROUGH)

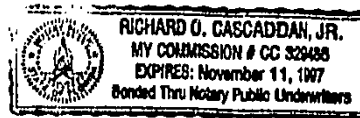
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHRISTOPHER J. MELLI, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of November 1996.



(Notary Seal) (Notary Public, State of Florida at Large)

My Commission expires:



FILED

97 FEB 13 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**


***CERTIFICATE OF REGISTERED AGENT
OF
ENTERPRISE SYSTEMS INTERNATIONAL, INC.***

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered agent as indicated in the Articles of Incorporation at 4949 MARBRISA DRIVE, TAMPA, FLORIDA 33624 has named CHRISTOPHER J. MELLI, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)