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THOMAS M. DACHELET, P.A.
ATTORNEY AT LAW

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March 1, 2000

PLEASE REPLY TO:
POST OFFICE BOX 2486
FT. LAUDERDALE, FLORIDA 33303-2486

FEDEX: 8154 4487 6560

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*****78.75 *****78.75

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: ENCANTADA INVESTMENT SERVICES, INC.

Gentlemen:

Attached are duplicate Articles of Incorporation for the above-referenced corporation, together with my firm check in the amount of \$78.75 representing the following fees:

1. \$35.00 - Corporation Filing Fee
2. 8.75 - Certified Copy
3. 35.00 - Registered Agent Designation

Please return the certified copy of the Articles of Incorporation to the undersigned.

If additional information regarding the incorporation of ENCANTADA INVESTMENT SERVICES, INC. is needed, please do not hesitate to contact me.

Sincerely,


THOMAS M. DACHELET

TMD:me

Attachments

FILED
MAR -8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gfc 3/15

ARTICLES OF INCORPORATION

OF

ENCANTADA INVESTMENT SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is ENCANTADA INVESTMENT SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of investment services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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00 MAR -8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV - Capital Stock

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "common shares."

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 888 S.E. 3rd Avenue, Ste. 400, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is THOMAS M. DACHELET.

ARTICLE VI - Principal Office Address

The principal place of business of this corporation shall be located at 7153 Mariana Court, Boca Raton, Florida 33433, or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.

ARTICLE VII - Directors

The business of this corporation shall be conducted and managed by a Board of Directors and such Board of Directors shall consist of not less than one (1).

A majority of the first Board of Directors named below shall have the power to approve and adopt the By-Laws of this corporation until their successors are elected or appointed.

The qualifications, time and place of election and term of office of each Director shall be provided for in the By-Laws of the corporation.

ARTICLE VIII - Board of Directors

The names and street addresses of the members of the first Board of Directors, who unless otherwise provided by the By-Laws of this corporation shall hold office and manage the corporation for the first year of existence of the corporation or until their successors are elected or appointed or have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Irma Rosenfeld	7153 Mariana Court Boca Raton, Florida 33433
Alan Rosenfeld	7153 Mariana Court Boca Raton, Florida 33433

ARTICLE IX - Incorporator

The name and post office address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alan Rosenfeld	7153 Mariana Court Boca Raton, Florida 33433

ARTICLE X - First Officers

The names and addresses of the first officers of this corporation, who shall hold office for the first year of existence of the corporation or until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Irma Rosenfeld	President	7153 Mariana Court Boca Raton, Fl. 33433
Alan Rosenfeld	Secretary/Treasurer	7153 Mariana Court Boca Raton, Fl. 33433

ARTICLE XI - Indemnification

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

ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

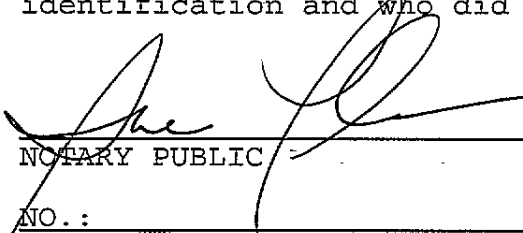
WITNESS my hand seal, this 7 day of MARCH, 2000.


ALAN ROSENFELD

STATE OF FLORIDA
COUNTY OF ~~BROWARD~~

Palm Beach R

The foregoing instrument was acknowledged before me this 7 day of MARCH, 2000 by ALAN ROSENFELD, who is personally known to me or who has produced FL LIC R251-000-33 as identification and who did (did not) take an oath. 282-0


NOTARY PUBLIC

SEAL

NO.:

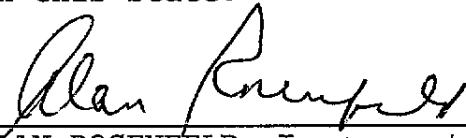


Sue Planas
MY COMMISSION # CC597555 EXPIRES
December 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


That ENCANTADA INVESTMENT SERVICES, INC., a corporation organized under the laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Incorporation, in the City of BOCA RATON, County of PALM BEACH and State of Florida, has named THOMAS M. DACHELET, ESQ. as its Agent to accept service of process within this State.


ALAN ROSENFELD, Incorporator

Dated: MARCH 7, 2000.

ACKNOWLEDGMENT

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 such capacity and comply with the provisions of the Act set forth above.


THOMAS M. DACHELET
Registered Agent

Dated: MARCH 1, 2000.

FILED
00 MAR -8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA