

LAW OFFICES

STEVEN R. ROSENTHAL

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UNION PLANTERS BANK CENTRE
2405 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065

March 23, 2000

PO000000032171

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

**Re: Electronic Networking Organization, Inc.
Articles of Incorporation**

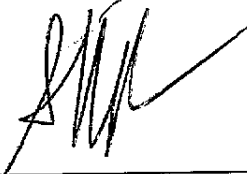
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation, for filing, together with our check in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward to our office the Charter Number assigned to the corporation, as well as a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,



STEVEN R. ROSENTHAL, ESQUIRE

SRR/gj

Enclosures - stated

cc: Richard Bury

FILED
2000 MAR 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 3/30

ARTICLES OF INCORPORATION

OF

ELECTRONIC NETWORKING ORGANIZATION, INC.

FILED
2000 MAR 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is: **ELECTRONIC NETWORKING ORGANIZATION, INC.**

ARTICLE II
DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III
PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: networking organization to enhance communications within the electronic industry.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is: 10971 N.W. 21st Place, Coral Springs, Florida 33071.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 10971 N.W. 21st Place, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is: **RICHARD BURY**.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is: **RICHARD BURY**, 10971 N.W. 21st Place, Coral Springs, Florida 33071.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is: **RICHARD BURY**, 10971 N.W. 21st Place, Coral Springs, Florida 33071.

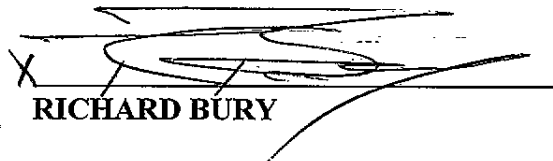
**ARTICLE X
BY-LAWS**

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

**ARTICLE XI
AMENDMENTS**

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 Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation, this 22 day of MARCH, 2000.

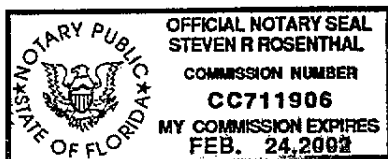

RICHARD BURY

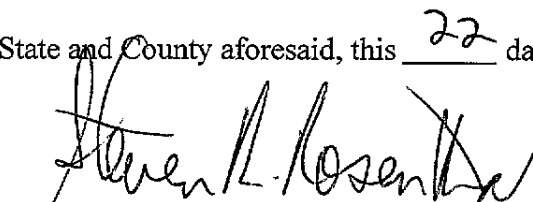
STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **Richard Bury**, who, after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed. **Richard Bury** is personally known to me or produced Florida Driver's License as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 22 day of March, 2000.

My Commission Expires:





Notary Public, State of Florida
Print Name: _____

STEVEN R. ROSENTHAL

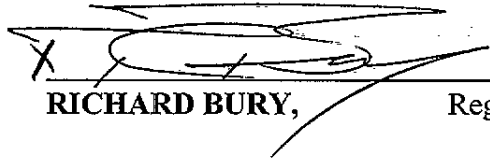
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2000 MAR 27 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for said Corporation.


X _____
RICHARD BURY, Registered Agent