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(Address)			•	•
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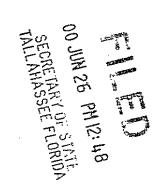
ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I -- NAME</u>

The name of the corporation shall be:

Resolve Enterprises Inc.



ARTICLE II - PRINCIPAL OFFICE

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

8928 SW 5th Terrace Miami, FL 33174

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at \$0.01 share

<u> ARTICLES IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

ROSSAVA ABARES 8928 SW 5th Terrace Miami, FL 33174

<u> ARTICLE V – INCORPORATOR(s)</u>

The name(s) and street address of the incorporator to these Articles of Incorporation is (are):

Rossana M. Tabares (President) 8928 SW 5th Terrace Miami, FL

The undersigned incorporator has executed these Articles of Incorporation this <u>23rd day of June</u>, 2000.

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Rossana M. Tabares 8928 SW 5th Terrace Miami, FL

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as Registered Agent.

Registered Agent
Rossana M. Tabares
8928 SW 5TH Terrace
Miami, FL 33174