

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

ENIRET CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

ENIRET CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

ENIRET CORPORATION

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 1910 Ferdinand Street, Coral Gables, Florida 33134, and the name of the initial registered agent at that address is CLAUDIA BARDASANO.

ARTICLE SIX

The Board of Directors of the corporation shall consist of one director (1) or such number as may be provided in the By-Laws. The name and address of the member of the first Board of Directors are:

CAROLE K. BARDASANO
1910 Ferdinand Street
Coral Gables, FL 33134

Prepared by:

Michael A. Currea, Esq.
8181 N.W. 36 St., Ste. 27 C
Miami, FL 33166
File No. 198455

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EMPIRE CORPORATE KIT

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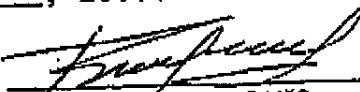
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ARTICLE SEVEN

The name and address of the incorporator are:

CLAUDIA BARDASANO
1910 Ferdinand Street
Coral Gables, FL 33134

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 13 day of September, 2000.



CLAUDIA BARDASANO

STATE OF FLORIDA


COUNTY OF MIAMI-DADE

On this 13th day of September, 2000, before
me, the undersigned authority, personally appeared CLAUDIA
BARDASANO, personally known to me or who produced a n/A
_____ for identification, and who acknowledged that
she executed the above and foregoing Articles of Incorpora-
tion for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 13th day of September, 2000.

My Commission expires:




Print Name: Michael A. Curra
NOTARY PUBLIC

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
 DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
 AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

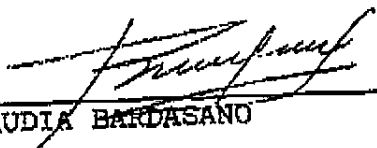
Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That ENIRET CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Coral Gables, State of Florida, has named CLAUDIA BARDASANO the initial Registered Agent, located at 1910 Ferdinand Street, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 13 day of September, 2000.


 CLAUDIA BARDASANO

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