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

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

ERNETA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

ERNETA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida

ARTICLE I

NAME

The name of the corporation is ERNETA, INC.

The principal place of business of the corporation shall be 1716 - 17th Way, West Palm Beach, Florida 33407 or such other place as may be designated by the Board of Directors.

ARTICLE II

PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is FIVE HUNDRED (500) SHARES of common stock, each share having \$1.00 par

THIS DOCUMENT PREPARED BY:

MARIA PRUNSKIS, ESQUIRE
800 West Cypress Creek Road
Suite 502
Ft. Lauderdale, Fla. 33309
(954) 351-0366
Florida Bar No. 0075930

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value. Each stockholder of the corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by him, and there shall be no cumulative voting. No holder of shares of the corporation of any class now or hereafter authorized shall have any preferential or preemptive right to subscribe for, purchase, or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by the corporation.

ARTICLE IV

DURATION

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be: 1716 17th Way, West Palm Beach, Fla. 33407.

The registered agent shall be Ernestas Vasiliauskas.

ARTICLE VI

DIRECTORS

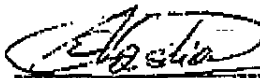
The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the corporation, but shall at no time be less than one or no more than seven. Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized

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Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of
September, 2000.

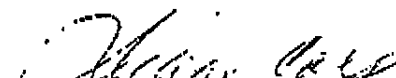


ERNESTAS VASILIAUSKAS

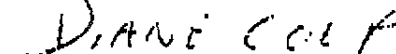
STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County mentioned above, to take acknowledgments, personally appeared ERNESTAS VASILIAUSKAS, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same on this 20th day of September, 2000.

Personally known _____



Notary Public, State of Florida



(Print or Type Name of Notary)

Identification produced FL Driver's License

My commission expires: _____



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITH
THIS STATE NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

ERNESTAS VASILIAUSKAS, desiring to organize under the laws of the State of Florida with
its principal office at 1716 17th Way, West Palm Beach, Florida 33407 has named ERNESTAS
VASILIAUSKAS , as its agent to accept service of process within this State

ACKNOWLEDGMENT

Having been named to accept service of process of 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 said act relative to keeping open said office.



Registered Agent

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