

PO1000015572

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

VIA CERTIFIED MAIL RETURN RECEIPT

SUBJECT: DeVa Enterprises, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 - Filing Fee & Certificate of Status

FROM:

Deena Vallina-Licata
1301 S. Howard Avenue
Suite 21C
Tampa, FL 33606
(813) 258-9554

FILED
01 FEB - 9 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
DeVa Enterprises, Inc.**

Article 1. Name

The name of this Florida corporation is:
DeVa Enterprises, Inc.

Article 11. Address

The mailing address of the Corporation is:
DeVa Enterprises, Inc.
1301 S. Howard Avenue
Suite 21C
Tampa, FL 33606

Article 111. Registered Agent

The name and address of the registered agent of the Corporation is:
Deena Vallina-Licata
1301 S. Howard Avenue
Suite 21C
Tampa FL 33606

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Deena Vallina-Licata
Marie D. Smith

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

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Article VI. Incorporator

The name and address of the incorporator is:

Deena Vallina-Licata
1301 S. Howard Avenue
Suite 21C
Tampa FL 33606

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 1, 2001

The undersigned incorporator executed these Articles of Incorporation on February 1, 2001

Deena Vallina-Licata

A handwritten signature in cursive script, appearing to read "Deena Vallina-Licata", is written over a horizontal line.

1301 S. Howard Avenue
Suite 21C
Tampa FL 33606
(813) 258-9554

**Certificate Of Designation
Registered Agent And Registered Office**

Corporation:

DeVa Enterprises, Inc.

Registered Agent:

Deena Vallina-Licata
1301 S. Howard Avenue
Suite 21C
Tampa, FL 33606

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Deena Vallina-Licata
Date: February 1, 2001

1301 S. Howard Avenue
Suite 21C
Tampa, FL 33606
(813) 258-9664

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TALLAHASSEE, FLORIDA

Written Consent of Directors to Organize DeVa Enterprises, Inc.

The Board of Directors hereby takes the following actions by unanimous written consent to organize this Florida corporation:

1. Articles of Incorporation. The articles of incorporation of the Corporation are approved.

2. Officers. The following persons are appointed to the offices set forth opposite their names to serve until their successors are appointed:

President	Deena Vallina-Licata
Secretary	Deena Vallina-Licata
Treasurer	Deena Vallina-Licata
Vice President	Marie D. Smith

3. Bylaws. The bylaws that are in the Corporate Records binder are adopted and approved as the bylaws of the Corporation.

4. Stock Certificates. The common stock certificates that are in the Corporate Records binder are approved as the form to be used in issuing shares of common stock of the Corporation.

5. Bank Account. The officers are directed to open an account with a bank or other financial institution and to deposit in that account all funds of the Corporation. All resolutions required to open an account in accordance with this paragraph are adopted as the action of the Board of Directors.

6. Organizational and Start-up Expenditures. The officers of the Corporation are authorized to elect to amortize organizational and qualified start-up expenditures in accordance with Sections 248 and 195 of the Internal Revenue Code, as amended.


7. Approval of Prior Actions. All lawful actions by the incorporator and its representatives which were taken on behalf of the Corporation prior to the effective date of this written consent are approved.

8. Subscription For Shares of the Corporation. For the consideration determined by the Board of Directors to be adequate, the Corporation will issue a stock certificate for shares of the Corporation's common stock to each person named below:

Shares	Shareholder
100	Deena Vallina-Licata
10	Marie D. Smith

The undersigned, constituting the Corporation's entire Board of Directors, executed this written consent effective as of this 1st day of February 2001.


Deena Vallina-Licata


Marie D. Smith


**Written Consent of Directors to Elect S Corporation Status
for
DeVa Enterprises, Inc.**

The Board of Directors hereby takes the following actions by unanimous written consent for this Florida corporation:

The Corporation elects to be an S Corporation and taxed under the provisions of Subchapter S of the Internal Revenue Code, as amended. This election requires unanimous shareholder consent. The officers of the Corporation are directed and authorized to make the election by filing Internal Revenue Service Form 2553 and taking all other steps necessary to carry out the intent of this resolution.

The undersigned, constituting the Corporation's entire Board of Directors, executed this written consent effective as of the 1st day of February 2001


Deena Vallina-Licata


Marie D. Smith