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**LAW OFFICES OF DONALD K. CORBIN, ESQ.**

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U.S.A.

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May 17, 2001

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Eny, Inc., A Florida Corporation**

100004368081--7  
-06/06/01--01021--028  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Dear Sir or Madam:

Please find enclosed the Initial Articles of Incorporation of Eny, Inc., A Florida Corporation.

Also, find enclosed a Money Order in the amount of \$78.50 for the initial filing fee and associated costs.

Very Truly Yours,

Donald K. Corbin, Esq

FILED  
2001 JUN -6 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2001 JUN -6 PM 2:47

ARTICLES OF INCORPORATION SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

**ENY, INC., A FLORIDA CORPORATION**

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

ARTICLE I

The name of this corporation shall be:

**ENY, INC., A FLORIDA CORPORATION**

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7500) shares of common stock, with only FIVE HUNDRED (500) being issued at this time, each having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2300 East Oakland Park Boulevard, Suite 201  
Fort Lauderdale, Florida 33306

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The names and street addresses of the members of the Board of Directors of this corporation are as follows:

**YOUSRY HENIEN**  
2300 East Oakland Park Boulevard, Suite 201  
Ft. Lauderdale, Florida 33306

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber are as follows:

**YOUSRY HENIEN**  
2300 East Oakland Park Boulevard, Suite 201  
Ft. Lauderdale, Florida 33306

**ARTICLE X**

The corporate existence of this corporation shall begin on the date that the Articles of Incorporation are filed of record.

**ARTICLE XI**

The Registered Office of this corporation shall be that of Donald K. Corbin, Esquire, who is designated Registered Agent and whose address is:

2631 East Oakland Park Boulevard, Suite 106  
Fort Lauderdale, Florida 33306

Acceptance of the designation of Registered Agent is indicated by the signature of said agent.

  
Donald K. Corbin, Esquire  
Registered Agent

IN WITNESS THEREOF, the undersigned, YOUSSRY HENIEN, being a natural person, competent to contract, has hereunto set his hand and seal this 15 day of May, 2001.

YOUSSRY HENIEN  
Incorporator

BEFORE ME, the undersigned authority authorized to take acknowledgments, personally appeared YOUSSRY HENIEN, known to me or who produced driver's license and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid. 5/15/01

Stephanie Lisa King  
Notary Public

My commission expires:

