

Michael C. Becker & Co.

Certified Public Accountants

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PO10000263901

March 28, 2001

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

Subject: Enflame, Inc.

Dear Sir/Madam:

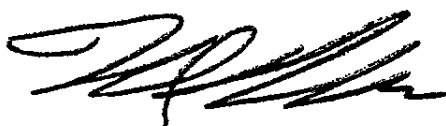
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*****70.00 *****70.00

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00.

Also enclosed, is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Michael C. Becker, C.P.A.

MCB/dmr
Enc.

FILED
01 JUN 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SMITH JUN 27 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2001

MICHAEL C. BECKER & CO.
1897 PALM BEACH LAKES BLVD, STE 210
W PALM BEACH, FL 33409

SUBJECT: ENFLAME, INC.
Ref. Number: W01000012671

We have received your document for ENFLAME, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agent and the Incorporator must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 001A00034042

ARTICLES OF INCORPORATION

OF

EnFlame, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be: EnFlame, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

140-B, South Blvd.
Boynton Beach, FL 33435

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) and the par value is \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John R. Diaz
140-B, South Blvd.
Boynton Beach, FL 33435

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John R. Diaz
140-B, South Blvd.
Boynton Beach, FL 33435

The undersigned has executed these Articles of Incorporation

this 21st day of JUNE, 20 01.

John R Diaz
SIGNATURE

TITLE: DIRECTOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: EnFlame, Inc.
2. The name and address of the registered agent and office is:

John R. Diaz
140-B, South Blvd.
Boynton Beach, FL 33435

SIGNATURE: _____

John R Diaz
(Corporate Officer)

TITLE: _____

DIRECTOR

DATE: _____

6/21/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

John R Diaz

DATE: _____

6/21/01

REGISTERED AGENT FILING FEE: \$35.00