

P01000066998

TRANSMITTAL LETTER

EFFECTIVE DATE
07-01-01

FILED

01 JUL -2 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT:

Mr. Enterprise Group Inc.

400004455964--5
-07/02/01--01048--007
*****78.75 *****78.75

Enclosed are the original and one (1) copy of the articles of incorporation
and our check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES

Please process and return to:

H. J. Jenzano & Company
3640 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808

ARTICLES OF INCORPORATION

EFFECTIVE DATE
07-01-01

FILED

ARTICLES OF INCORPORATION

OF

Mr. Enterprise Group Inc.

01 JUL -2 AM 11:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be:

Mr. Enterprise Group Inc.

ARTICLE II: Principal Office

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

**2441 N. Cypress Road
Pompano Beach, Fl 33064**

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.
3640 N. Federal Highway
Lighthouse Point, FL 33064**

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

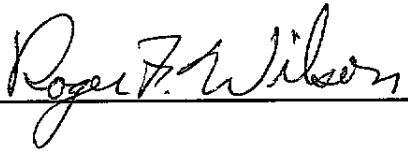
**Roger F. Wilson
2441 N. Cypress Road
Pompano Beach, Fl 33064**

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be July 1st 2001.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of June 2001.

Signature(s):



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

01 JUL -2 AM 11: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

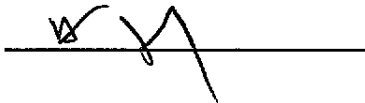
Pursuant to the provisions of sections 607.0501, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida,
submits the following statement in designating the registered office/agent, in
the State of Florida.

1. The name of the Corporation: Mr. Enterprise Group Inc.
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.
3640 N. Federal Highway
Lighthouse Point, FL 33064

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 OBLIGATION OF MY POSITION
AS REGISTERED AGENT.

SIGNATURE



DATE:

6-28-01

REGISTERED AGENT FILING FEE: \$35.00