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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

DISTINGUISHED ENTERPRISE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

DISTINGUISHED ENTERPRISE, INC., a Florida Corporation

WE, the undersigned, Monica Joy Cook, Roheena Milton and Maureen Williams hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

DISTINGUISHED ENTERPRISE, INC., a Florida Corporation

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. to engage in any legal business.
- b. To make and carry out contracts for buildings, erecting, improving and repairing buildings, structures, improvements, warehouses, docks and structures of every kind and nature whatsoever.
- c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow and secure the payment of money in any lawful manner, including issue and sale or

PREPARED BY:

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ALAN DAGEN, Esquire
407 Lincoln Road
Suite 4-L

Miami Beach, Florida 33139

305-538-4431
Fla. Bar No. 456535

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other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed or trust or otherwise.

d. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of \$1.00 par value.

All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or unissued stock of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE THOUSAND----Dollars.

ARTICLE V

CORPORATE EXISTENCE

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

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 407 Lincoln Road - Suite 4-L, Miami Beach, Florida 33139 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be Monica Joy Cook, 407 Lincoln Road Suite 4-L, Miami Beach, Florida 33139.

ARTICLE VIII

The number of Directors of this corporation shall be not less than three (3) nor more than five (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or

until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Monica Joy Cook	407 Lincoln Road Miami Beach, Florida
Roheena Milton	407 Lincoln Road Miami Beach, Florida
Maureen Williams	407 Lincoln Road Miami Beach, Florida

ARTICLE X

The name and addresses of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>
Monica Joy Cook -Pres.-Sec/Treas.	407 Lincoln Road Miami Beach, Florida

ARTICLE XI

The names and past office addresses of the subscribers and the number of shares each agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Monica Joy Cook	407 Lincoln Road Miami Beach, Florida	50
Roheena Milton	407 Lincoln Road Miami Beach, Florida	25
Maureen Williams	407 Lincoln Road Miami Beach, Florida	25

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

First, that DISTINGUISHED ENTERPRISE INC.
(name of corporation)

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at City of Miami
Beach, State of Florida, has named
Monica Joy Cook, located at 407 Lincoln Road,
City of Miami Beach, State of
Florida, as its agent to accept service of process within Florida.

Maureen Williams

Maureen Williams, Subscriber

Corporate Officer

Monica Joy Cook Pres./Sec./Treas.

Title

Rohena Milton

Rohena Milton, Subscriber

Date: July 13, 2001

Having been named to accept service of process for the
above stated corporation, at the place designated in this Certifi-
cate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

Monica Joy Cook
Monica Joy Cook, Resident Agent

Date: July 13, 2001

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ARTICLE XXIIACKNOWLEDGMENTSTATE OF FLORIDA }
COUNTY OF DADE } SS:

I HEREBY CERTIFY that on this 13th day of July
2001, personally appeared before me, the undersigned Notary Public
in and for the State of Florida, Monica Joy Cook, Roheena
Milton and Maureen Williams

parties to the foregoing Certificate of Incorporation, and each ack-
nowledged that he or she did make, subscribe and acknowledge the
foregoing Certificate as and for his or her voluntary act and deed,
and that the facts therein set forth are true and correct as given
under my hand and official seal, the day and year written at Miami
Beach-Dade County, Florida.



Rochelle Bea Malek
Commission # CC 789254
Expires DEC. 18, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC
State of Florida at Large
ROCHELLE BEA MALEK
My Commission Expires

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