

PD2000020074

RICHARD G. DOGGETT
1500 North Ocean Boulevard, #404
Pompano Beach, Florida 33062
(954) 788-5198

FILED
02 FEB 18 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 14, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

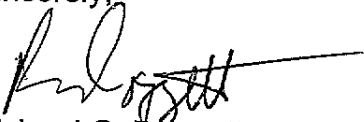
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****78.75 ****78.75

RE: New Corporation: Etain Corp

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for a new Florida Corporation to be named "Etain Corp." Also enclosed is a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Sincerely,



Richard G. Doggett

Enclosures: Articles of Incorporation (2 copies)
Check for \$78.75

2/21/02
message - need call by 3 today.

4

**ARTICLES OF INCORPORATION
OF
ETAIN CORP.**

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TALLAHASSEE FLORIDA

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

1. Name. The name of the Corporation is Etain Corp.
2. Duration. The period of its duration is perpetual.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at NO PAR value.

5. Principal Office. The address of the principal office of the corporation is as follows:

Etain Corp.
1500 North Ocean Boulevard, #404
Pompano Beach, Florida 33062

6. Initial Registered Agent. The name and address of the initial registered agent of the corporation is as follows:

Richard G. Doggett
1500 North Ocean Boulevard, #404
Pompano Beach, Florida 33062

7. Initial Board of Directors. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director of the corporation is:

Richard G. Doggett
1500 North Ocean Boulevard, #404
Pompano Beach, Florida 33062

8. Amendment of Articles. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. Indemnification. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

10. Incorporator. The name and address of the incorporator is:

Richard G. Doggett
1500 North Ocean Boulevard, #404
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of February, 2002.

R. Doggett, incorporator

STATE OF FLORIDA)

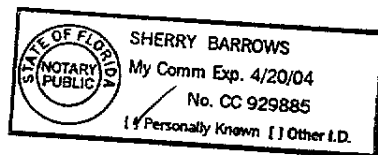
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared RICHARD G. DOGGETT, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, or Florida Driver License NO. N/A and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and seal this 14 day of February, 2002.

Sherry Barrows
notary public, State of Florida

My Commission Expires:



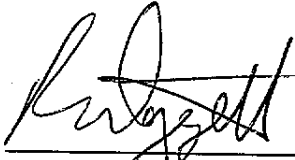
**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

ETAIN CORP., a Florida corporation qualified to do business under the laws of this State, has appointed RICHARD G. DOGGETT as its agent to accept service of process within this State at the following address:

RICHARD G. DOGGETT
1500 North Ocean Blvd., #404
Pompano Beach, FL 33062

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida statutes relative to keeping open said office.

By:


Richard G. Doggett

February 14, 2002

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