



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2002

JOSE JANVION
5045 NW 186TH ST
MIAMI, FL 33055

SUBJECT: ENTERPRISE FINANCE SERVICES, INC.
Ref. Number: W02000005513

We have received your document for ENTERPRISE FINANCE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 502A00011844

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CERTIFICATE OF INCORPORATION

FILED

ARTICLE ONE

NAME

The name of this Corporation shall be:

ENTERPRISE FINANCE SERVICES, INC.

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SECRET STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, being its initial activity to import and export all kinds of legal products and services.

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND (\$1,000.00) DOLLARS, or such greater amount as required by law.

ARTICLE FIVE

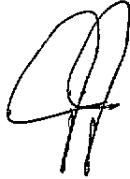
NUMBER OF DIRECTORS

This Corporation shall at all times have at least one Director who is a citizen of the United States of America. The Stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of the Corporation, provided that the Corporation at all times has a minimum of one Director.

ARTICLE SIX

CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.



ARTICLE SEVEN

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A) DESIGNATION: The stock of this Corporation shall be known as Common Stock.
- B) AUTHORIZED: The minimum number of shares of Common Stock that this Corporation may issue is One Thousand (1000) shares.
- C) PAR-VALUE: Each share of Common Stock shall have the par-value of ONE (\$1.00) DOLLAR per share.
- D) CONSIDERATION: Each share of Common Stock shall be issued in exchange for cash, real property, labor rendered, service, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E) NON-ASSESSABILITY: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par-value thereof, and shall be fully paid and non-assessable.

ARTICLE EIGHT

CAPITAL STOCK Cont'd

- F) VOTING RIGHTS: Each share of Common Stock shall entitle the Record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.
- G) CUMULATIVE VOTING: No holder of Common Stock shall be entitled to any right of cumulative voting.
- H) DIVIDENDS: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I) LIQUIDATION RIGHTS: Holders of Common Stock are entitled in the event of the liquidation or dissolution of the Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all debts and obligations.

ARTICLE NINE

REGISTERED ADDRESS AND REGISTERED AGENT

The street address of this Corporation is as follows:

ADDRESS: 13031 N.W. 1st STREET SUITE # 202
PEMBROKE PINES, FLORIDA 33028 NAME: ENTERPRISE FINANCE SERVICES INC.

Initial registered agent's name and address: JOSE JANVION
13031 NW 1 STREET SUITE # 202
PEMBROKE PINES, FLORIDA 33028

I HEREBY AGREE to act as Registered Agent for:

ENTERPRISE FINANCE SERVICES INC.

Jose Janvion
(Registered Agent)
INCORPORATOR



ARTICLE TEN

SUBSCRIBERS AND DIRECTORS

The undersigned individuals, competent to contract, execute this Certificate of Incorporation as Subscribers and Initial Directors. The undersigned individuals shall hold office as Directors until their successors have qualified, following their election or appointment.

SUBSCRIBER: Jose Janvion, President/Director

SUBSCRIBER: Jose O.Janvion, Jr. Secretary

IN WITNESS THEREOF, the undersigned subscribers do make subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a Corporation for Profit under the laws of the State of Florida.

DATED: February 21, 2002