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FLORIDA, NEW YORK  
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BAR ASSOCIATIONS

March 25, 2002

800005171678-7  
-03/27/02--01045--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: M & D HANKE ENTERPRISES, INC.

PHASE 1 ENTERPRISES, INC.

BOURKE ENTERPRISES, INC.

Dear Sir/Madam:

I am enclosing an original and two (2) copies of the Articles of Incorporations for the following three (3) corporations:

1. M & D HANKE ENTERPRISES, INC. one (1) check #002972 in the amount of \$78.50 for the filing of this Corporation.
2. PHASE 1 ENTERPRISES, INC. one (1) check #002973 in the amount of \$78.50 for the filing of this Corporation.
3. BOURKE ENTERPRISES, INC. one (1) check # 002974 in the amount of \$78.50 for the filing of this Corporation.

Thank you for your prompt attention with regard to this matter.

Very truly yours,

LAWRENCE JOHN MIANO, P.A.

LJM:dm  
Encls.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 26 PM 2:25

F. CHESSEY APR 2

**ARTICLES OF INCORPORATION**

**OF**

**PHASE 1 ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 26 PM 2:25

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

The name of the corporation is **PHASE 1 ENTERPRISES, INC.**

**ARTICLE II**

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of \$1.00 per share.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business is \$500.00.

**ARTICLE V**

This corporation shall have perpetual existence.

**ARTICLE VI**

The initial street address of the principal office of this corporation is: **3801 NORTH FEDERAL HIGHWAY, POMPAÑO BEACH, FLORIDA 33064.**

ARTICLE VII

The corporation shall have ONE director initially, whose name and street address are as follows: **WILLIAM D. BARNES, JR., 3801 NORTH FEDERAL HIGHWAY, POMPANO BEACH, FLORIDA 33064.**

ARTICLE VIII

The names and street addresses of the subscribers to these Articles of Incorporation are as follows: **WILLIAM D. BARNES, JR., 3801 NORTH FEDERAL HIGHWAY, POMPANO BEACH, FLORIDA 33064.**

ARTICLE IX

The name and address of the Registered Agent of this corporation is as follows:

**LAWRENCE JOHN MIANO, P.A.  
3801 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33064**


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21<sup>st</sup> day of March, 2002.

  
**WILLIAM D. BARNES, JR.**

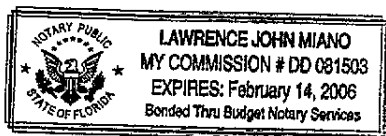
STATE OF FLORIDA     )  
                                      )  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared **WILLIAM D. BARNES, JR.** known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and county aforesaid this 21 day of March, 2002.

  
Notary Public, State of Florida

My Commission Expires:



**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

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

The name of the corporation is: **PHASE 1 ENTERPRISES, INC.**

The name of the Registered Agent is: **LAWRENCE JOHN MIANO, P.A.**

The address of the Registered Agent/registered office is:

**3801 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33064**

**ACCEPTANCE**

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this 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.

  
**LAWRENCE JOHN MIANO, P.A.**  
**Registered Agent for**  
**PHASE 1 ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 26 PM 2:25