ACCOUNT NO.: 07210000032

REFERENCE: 516469

AUTHORIZATION :

COST LIMIT:

100005204951

ORDER DATE: April 8, 2002

ORDER TIME: 10:21 AM

ORDER NO. : 516469-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa

John P. Miller, C.p.a., P.a.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

JAMES EULO ENTERPRISES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ____ PLAIN_STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS:

FILED

ARTICLES OF INCORPORATION

2002 APR -8 PM 1:46

SECRETARY OF STATE TALLAHASSEE FLORIDA

of

JAMES EULO ENTERPRISES, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

JAMES EULO ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

James Eulo Enterprises, Inc. 2131 Discovery Circle West Deerfield Beach, FL 33442

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers is as follows:

James Eulo, President 2131 Discovery Circle West Deerfield Beach, FL 33442

The names, addresses, and titles of the corporate directors is as follows:

James Eulo, Director 2131 Discovery Circle West Deerfield Beach, FL 33442

The undersigned has executed these Araicles of Incorporation this sixth day of April 2002.

John P. Miller, Incorporator

FILED

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2002 APR -8 PM 1:46

SECAE MARY OF STATE Pursuant to the provisions of section 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/registered agent, in the state of Florida.

- 1. The name of the corporation is James Eulo Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

John P. Miller

2499 Glades Road, Spite 305A

Boca Raton, FL 33431

SIGNATURE

TITLE: Registered Agent

DATE: April 6th, 2002

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: April 6th, 2002