DAVID M. BOVI, P.A.

David M. Bovi Counselor At Law

LL.M. Securities Regulation

The Comeau Building

319 Clematis Street Suite 812 West Palm Beach, FL 33401

dmbpa@bellsouth.net

Phone (561) 655-0665 Fax (561) 655-0693

May 22, 2002

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

Re: Executive Networking Group, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the filing fees for the abovenamed proposed Florida corporation.

Thank you for your assistance in this matter.

Sincerely,

David M. Bovi David M. Bovi, P.A. 319 Clematis, Suite 812

West Palm Beach, Florida 33401

085/30V

ARTICLES OF INCORPORATION

OF

EXECUTIVE NETWORKING GROUP, INC.

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

ARTICLE I. CORPORATE NAME.

The name of this corporation is Executive Networking Group, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1605-B, Prosperity Farms Road, Lake Park, Florida 33403.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, \$0.001 par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are David M. Bovi, P.A., 319 Clematis Street, Suite 812, West Palm Beach, Florida 33401.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are David M. Bovi, P.A., 319 Clematis Street, Suite 812, West Palm Beach, Florida 33401.

The undersigned incorporator has executed these articles of incorporation on May 22, 2002.

David M. Bovi, P.A. David M. Bovi, President

Acceptance of Registered Agent

Having been named to accept service of process for Executive Networking Group, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3)

David M. Bovi, President David M. Bovi, P.A.

May 22, 2002

E:\Client.files\Small Matters\Executive Networking Group\Articles.wpd