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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFTT CORPORATION OR P.A.**

~~N & E Enterprises, Inc.~~  
N & E Enterprises of South Florida, Inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 15, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: E & N ENTERPRISES, INC.  
REF: W02000023438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H02000180554  
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(4)

ARTICLES OF INCORPORATION  
OF

N & E ENTERPRISE OF SOUTH FLORIDA, INC.,  
4749 NORTH WEST 82<sup>ND</sup> AVENUE  
LAUDERHILL, FLORIDA 33319

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ARTICLE I

The name of the corporation is N & E ENTERPRISES OF SOUTH FLORIDA, INC.  
4749 NORTH WEST 82<sup>ND</sup> AVENUE, LAUDERHILL, FLORIDA 33319.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

EVERTON S. CHAMBERS  
4749 NORTH WEST 82<sup>ND</sup> AVENUE  
LAUDERHILL, FLORIDA 33319

NADINE N. CHAMBERS  
4749 NORTH WEST 82<sup>ND</sup> AVENUE  
LAUDERHILL, FLORIDA 33319

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**ARTICLE VII - OFFICERS**

*The name and address of the initial officers of the corporation are:*

***PRESIDENT:***

**NADINE N. CHAMBERS  
4749 NORTH WEST 82<sup>ND</sup> AVENUE  
LAUDERHILL, FLORIDA 33351**

***VICE PRESIDENT:***

**EVERTON S. CHAMBERS  
4749 NORTH WEST 82<sup>ND</sup> AVENUE  
LAUDERHILL, FLORIDA 33351**

***TREASURER:***

**NADINE N. CHAMBERS  
4749 NORTH WEST 82<sup>ND</sup> AVENUE  
LAUDERHILL, FLORIDA 33351**

***SECRETARY/  
ASST. TREASURER***

**EVERTON S. CHAMBERS  
4749 NORTH WEST 82<sup>ND</sup> AVENUE  
LAUDERHILL, FLORIDA 33351**

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**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these ARTICLES is:

NADINE N. CHAMBERS  
 4749 NORTH WEST 87<sup>ND</sup> AVENUE  
 LAUDERHILL, FLORIDA 33351

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 12<sup>TH</sup> day of AUGUST, 2002.

x [Signature]

(STATE OF FLORIDA  
 COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared NADINE N. CHAMBERS known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12TH day of AUGUST, 2002.



x [Signature]  
 NOTARY PUBLIC STATE OF FLORIDA

**ACCEPTANCE OF RESIDENT AGENT**

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

[Signature]

RESIDENT AGENT: CARL S. PITIER

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