

PO2000102178

TRANSMITTAL LETTER

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

200007386982--6
-08/28/02--01028--002
*****70.00 *****70.00

SUBJECT: Holland Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee,
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM

Mark Holland, President

Name (Printed or typed)

613 N.E. 4th Street Suite 201

Address

Delray Beach, Florida 33483

City, State & Zip

(561) 302-2349

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
02 SEP 20 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/23



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 29, 2002

MARK HOLLAND
613 N.E. 4TH STREET
SUITE 201
DELRAY BEACH, FL 33483

SUBJECT: HOLLAND ENTERPRISES, INC.
Ref. Number: W02000025213

We have received your document for HOLLAND ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 602A00050510

- HAVE ALTERED NAME BY ADDING M. AS PREFIX
- SHOULD WORK AS DISCUSSED ON PHONE / FEEL
FREE TO CALL w/ ANY QUESTIONS @ (561) 302-2849

- THANK YOU

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
02 SEP 20 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M. Holland Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**613 N.E. 4th Street
Suite 201
Delray Beach, Florida 33483**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consultation

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Mark Holland, President
613 N.E. 4th Street
Suite 201
Delray Beach, Florida 33483**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

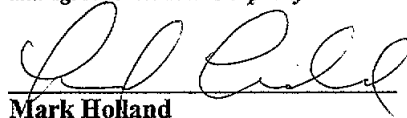
**Mark Holland, President
613 N.E. 4th Street
Suite 201
Delray Beach, Florida 33483**

ARTICLE VII INCORPORATOR

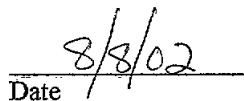
The name and address of the Incorporator is:

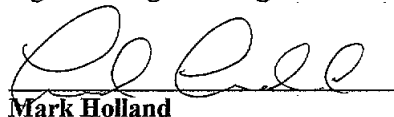
**Mark Holland, President
613 N.E. 4th Street
Suite 201
Delray Beach, Florida 33483**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

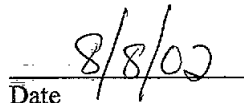

Mark Holland

Signature/Registered Agent


Date


Mark Holland

Signature/Incorporator


Date