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Tools for Change Black Economic Development Coalition, Inc. 6015 N.W. 7th Avenue

Miami, FL 33127 305/751-8934 FILED

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SECNITARY OF STATE TALLAMASSEE, FLORIDA

September 17, 2002,

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

800907939608---5 80090723702-01026--007 ******78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original copy of the Articles of Incorporation, and Certificate Designating Places of Business, and a money order for filing fees for the following:

NO.	Company name	MO#	Amount
1.	E & N INVESTMENTS GROUP, INC	06-676628652	\$78.75
2.			
3.			
4.			
TOTAL			\$78.75

Please file both the Articles and certificates for the Designation for the corporation and return a filed copy of each document to the following address:

Nicole S. Dandridge, Esq. Tools for Change Black Economic Development Coalition, Inc. 6015 NW 7th Ave. Miami, FL 33127

Please feel free to contact me with any further questions.

Nicole S. Dandridge, Esquire

Staff Attorney

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

E & N INVESTMENTS GROUP, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is **E & N INVESTMENTS GROUP, INC.** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 651 N.W. 45th Street, Miami, FL 33127.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the

issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 161 N.E. 30th Court,

Pompano Beach, FL 33064; and the registered agent at that office is DAVID ETIENNE.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have nine (9) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

DAVID ETIENNE 161 N.E. 30th Court Pompano Beach, FL 33064. CLIFFORD NICOLAS 651 N.W. 45th Street, Miami, FL 33127.

TAINA NICOLAS 107 N. Cortez Dr. Cir. B, Margate, FL 33068.

Board of Directors contd.

PATRICK NICOLAS 651 N.W. 45th Street

Miami, FL 33127

GARRY ETIENNE 161 N.E. 30^h Court

Pompano Bch, FL 33064

JACQUES NICOLAS

651 N.W. 45th Street Miami, FL 33127

ALAIN NICOLAS

651 N.W. 45th Street Miami, FL 33127

CARINE NICOLAS

651 N.W. 45th Street Miami, FL 33127

ANGIE ETIENNE

161 N.E. 30th Court

Pompano Bch., FL 33064

JEAN ELIE ETIENNE 161 n.e. 30TH Court Pompano Beach, FL 33064

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

DAVID ETIENNE. 161 N.E. 30th Court, Pompano Beach, FL 33064.

DAVID ETIENNE

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 17th day of September, 2002 by, DAVID ETIENNE. who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

PRINT:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following

is submitted, in compliance with said Acts:

First-That E & N INVESTMENTS GROUP, INC., desiring to organize under the laws

of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of

Pompano Beach, County of Broward, State of Florida, has named DAVID ETIENNE, at 161 N.E. 30th

Court, in the City of Pompano Beach, County of Broward, State of Florida, as its agent to accept

service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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 obligations of my position as registered agent.

BY:

PAVID ETIENNE

DATE

09/17/02

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