

P02000135327

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000242091 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

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

FILED
02 DEC 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

enio corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H1020000242091

⑤

ARTICLES OF INCORPORATION

OF

ENIO CORPORATION,
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is ENIO CORPORATION.

ARTICLE II
ADDRESS

The mailing address of the Corporation is:
2419 East Commercial Boulevard, Suite 306
Fort Lauderdale, Florida 33308

ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

H1020000242091

FILED
02 DEC 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2419 East Commercial Boulevard, Suite 306, Fort Lauderdale, Florida 33308, and the name of the initial Registered Agent of the Corporation at that address is PIO IERACI.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
FILIPPO LENCI	2419 E. Commercial Boulevard Suite 306 Fort Lauderdale, FL 33308
JUDY LENCI CRUMP	2419 E. Commercial Boulevard Suite 306 Fort Lauderdale, FL 33308

ARTICLE VIII
INCORPORATOR


The names and address of the person signing these Articles is as follows:

<u>Name</u>	<u>Address</u>
FILIPPO LENCI	2419 E. Commercial Boulevard, Suite 306 Fort Lauderdale, FL 33308

**ARTICLE IX
AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 day of ~~September~~, 2002.
November




FILIPPO LENZI
Incorporator

COUNTRY OF ~~Italy~~ Italy }
Province of ~~Florence~~ Florence } SS
CITY OF ~~Florence~~ Florence }
Consulate General of the }
United States of America. }

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the Country and City set forth above, personally appeared FILIPPO LENZI, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the Country and City aforesaid, this 29 day of ~~September~~, 2002.
November

My Commission expires INDEFINITELY



Notary Public
William W. McIlhenny
Consul General of the
United States of America

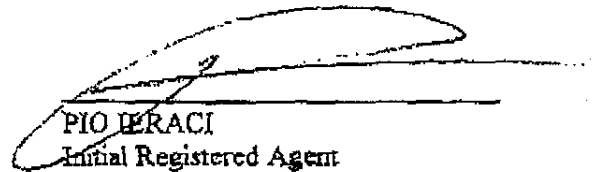
TOTAL P.05

H02000242091

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of ENIO CORPORATION, as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of ENIO CORPORATION.

Date: 12/6/02


PIO DERACI
Initial Registered Agent

FILED
02 DEC 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000242091