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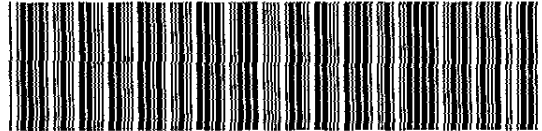
(Business Entity Name)

(Document Number)

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02/04/03--01002--013 **70.00

FILED
2002 DEC 31 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC 2/3

GERALD J BAGNALL
JOHN EISENHAUER, P.A.
3910 N. 56TH AVENUE #106
HOLLYWOOD, FLORIDA 33021

DECEMBER 23, 2002

SECRETARY OF STATE
DIVISION OF CORPORATION
STATE OF FLORIDA
409 E GAINES STREET
TALLAHASSEE, FLORIDA 32399

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2002 DEC 31 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: JOHN EISENHAUER, INC.

GENTLEMEN;

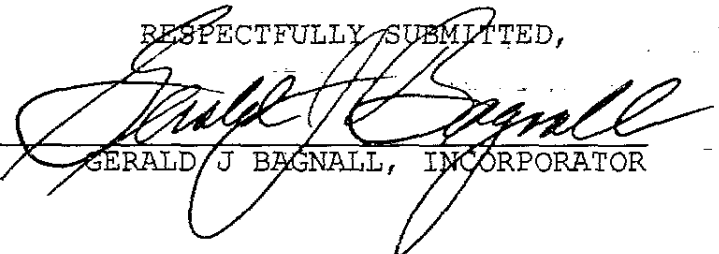
ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR JOHN EISENHAUER,
P.A. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00

TOTAL	\$70.00

Rec-12-30-02
cc
called - will send check

RESPECTFULLY SUBMITTED,


GERALD J BAGNALL, INCORPORATOR

John Eisenhower, P.A.
3910 N. 56 Th. Ave. # 106
Hollywood, FL 33021

January 16, 2003

Ms. Beth Register
Secretary of State
Division of Corporation
State of Florida
PO Box 6327
Tallahassee, FL 32399

FILED
2002 DEC 31 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Register

This letter is written pursuant to your telephone request concerning our recent submission of our Articles of Incorporation.

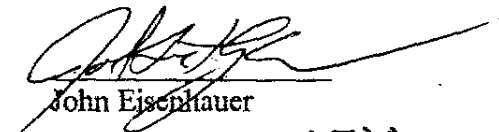
Enclosed please find our check for \$ 70.00.

In addition, as explained by your office our name should be amended to John Eisenhower, Inc.

Finally our business purpose should be expanded from Administrative Services to show a more detailed description of Data Processing Software Consultant.

Thank you for your assistance in completing the submission of my filing dated 12-23-02.

Very Truly Yours,


John Eisenhower

9-54-986-8539

called 2/3/03
would like to have
12-31-02 file date

Certificate of Incorporation...
-of-

JOHN EISENHAUER, INC.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JOHN EISENHAUER, INC.

ARTICLE II

The corporation may engage in ADMINISTRATIVE SERVICES, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

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SECRETARY OF STATE

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

3910 N. 56TH AVENUE #106
HOLLYWOOD, FLORIDA 33021

ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

GERALD J BAGNALL	3910 N. 56TH AVENUE #106 HOLLYWOOD, FLORIDA 33021
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ARTICLE IX

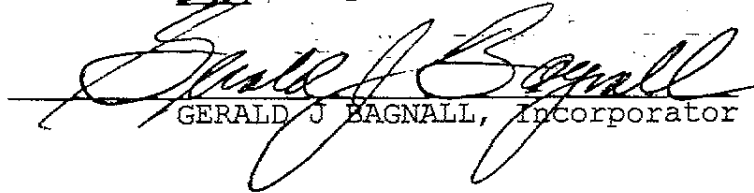
The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

GERALD J BAGNALL	3910 N. 56TH AVENUE #106 HOLLYWOOD, FLORIDA 33021
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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, GERALD J BAGNALL,
being a natural person competent to contract, have hereunto
set their hand and seals this 23rd day of DECEMBER 2002.


GERALD J BAGNALL, Incorporator

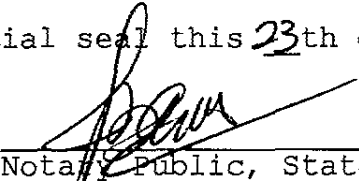
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of
FLORIDA personally appeared GERALD J BAGNALL, known to me to
be the individuals described in and who executed the
foregoing Articles of Incorporation, and acknowledged before
me that they executed the same freely and voluntarily for
the purpose therein expressed.

WITNESS my hand and official seal this 23th day of
DECEMBER, 2002.



Jacqueline Banus
My Commission DD170929
Expires December 11 2006


Notary Public, State of FL
My commission expires: _____

(Notary Seal)

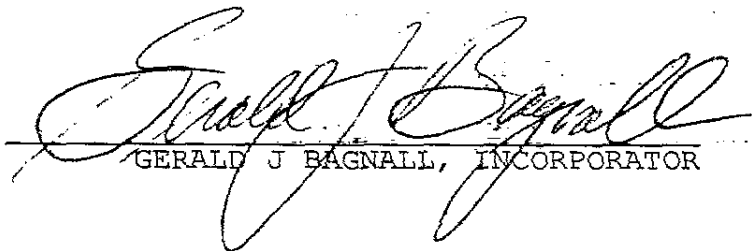
CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: JOHN EISENHAUER, INC. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of HOLLYWOOD, County of BROWARD, state of Florida has named GERALD J BAGNALL located at 3910 N. 56TH AVENUE #106, HOLLYWOOD, FLORIDA 33021, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office


GERALD J BAGNALL, INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA