

PO3000093197

(Requestor's Name)

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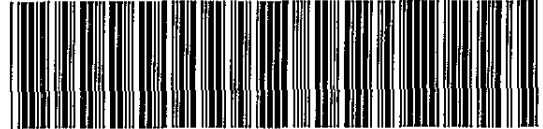
(Business Entity Name)

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03 AUG 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FL 32304

8-26-03
[Signature]

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

ENOTECA, INC.

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

ADDITIONAL COPY REQUIRED

Brad Eavenson

400 Oyster Road
Address

North Palm Beach, FL 33408

561-627-5000

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ENOTECA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is:

ENOTECA, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the corporation is:

400 Oyster Road
North Palm Beach, FL 33408

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1000 shares having a par value of \$0.001 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brad Eavenson
400 Oyster Road
North Palm Beach, FL 33408

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Brad Eavenson
400 Oyster Road
North Palm Beach, FL 33408

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TALLAHASSEE, FLORIDA

ARTICLE VI: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of August, 2003.

By: 
BRAD EAVENSON, INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, ENOTECA, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ENOTECA, INC.
2. The name and street address of the registered agent and office is: Brad Eavenson, 400 Oyster Road, North Palm Beach, FL 33408.

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, and I am familiar with and accept the obligations of my position as registered agent.

By: 
BRAD EAVENSON