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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

enterprise group one, inc.

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ARTICLES OF INCORPORATION

OF

ENTERPRISE GROUP ONE, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

ENTERPRISE GROUP ONE, INC.
891 Cypress Parkway Suite P
Pompano Beach, FL 33064.5083

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Carlos A. Rocha
891 Cypress Parkway Suite P
Pompano Beach, FL 33064.5083**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME & ADDRESS

**Carlos A. Rocha
891 Cypress Parkway Suite P
Pompano Beach, FL 33064.5083**

**Paulo Correia Abrantes
891 Cypress Parkway Suite P
Pompano Beach, FL 33064.5083**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

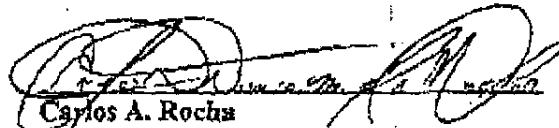
The name and post office of the Incorporator executing these Articles of
Incorporation is as follows:

INCORPORATORS & ADDRESS

Carlos A. Rocha
891 Cypress Parkway Suite P
Pompano Beach, FL 33064.5083

The undersigned, being the original subscriber to these Articles of Incorporation,
for the purpose of forming a Corporation for profit and to do business both within and
without the State of Florida, do hereby make, subscribe, acknowledge and file these
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are
true and, accordingly, has herunto set her hand and seal this

18th day of October, 2003.


Carlos A. Rocha

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Carlos A. Rocha, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: personally known

WITNESS my hand and seal at Miami-Dade County, Florida this 13th day of October, 2003.



Kendrick G. Whittle
Commission # CC 952143
Expires June 29, 2004
Bonded Third
Atlantic Bonding Co., Inc.

KGW
Notary Public
State of Florida

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Carlos A. Rocha, as its registered Agent to accept service of process within this State.

Carlos A. Rocha
Carlos A. Rocha

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Carlos A. Rocha
Carlos A. Rocha

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