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(Requestor's Name)

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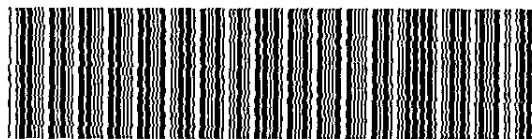
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -8 AM 10:30

FILED

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W03-3185

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Boca Raton, Florida 33432

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December 10, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314
Attn: Tammy Hamilton

RE: Kassie Enterprises, Inc.; Originally Filed as Adam Enterprises, Inc.
Ref. Number W03000036852

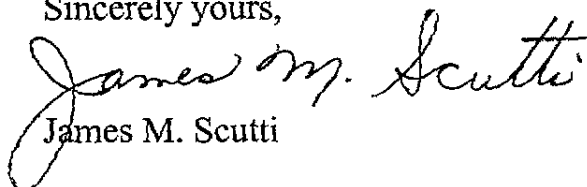
Dear Ms. Hamilton:

Enclosed is an original and a copy of Articles of Incorporation for Kassie Enterprises, Inc. Also enclosed is a copy of your letter to me regarding Adam Enterprises, Inc.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me.

Your prompt attention to this matter would be appreciated.

Sincerely yours,


James M. Scutti

Enclosures



DEC 10 2003

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 5, 2003

JAMES M SCUTTI, ATTORNEY
980 N FEDERAL HWY
STE 434
BOCA RATON, FL 33432

SUBJECT: ADAM ENTERPRISES, INC.
Ref. Number: W03000036852

We have received your document for ADAM ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 103A00065636

**ARTICLES OF INCORPORATION
OF
KASSIE ENTERPRISES, INC.**

FILED
03 DEC -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

Article I - Name

The name of this corporation is Kassie Enterprises, Inc.

Article II - Principal Office and Mailing Address

The principal office and mailing address of the corporation is 3420 S. Ocean Blvd., Unit 10U, Highland, FL 33487.

Article III - Authorized Shares

The maximum number of shares of capital stock which the corporation shall have the authority to issue and have outstanding at any one time shall be 1000 with a par value of \$.001 per share.

Article IV - Registered Office and Agent

The name and street address of the registered agent and office of this corporation is Ralph Kassie, 3420 S. Ocean Blvd., Unit 10U Highland Beach, FL 33487.

Article V - Incorporator

The name and address of the incorporator is Ralph Kassie, 3420 S. Ocean Blvd., Unit 10U, Highland Beach, FL 33487.

Article VI - Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be increased or decreased by the bylaws but shall never be less than one. The

name and addresses of the initial directors are as follows: Ralph Kassie, 3420 S. Ocean Blvd., Unit 10U, Highland Beach, FL 33487 and Carol Kassie, 3420 S. Ocean Blvd., Unit 10U, Highland Beach, FL 33487.

Article VII - Purpose

The purpose of this corporation is to transact any and all lawful business.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

Article IX - Indemnification

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

Article X - Affiliated Transactions

This corporation expressly elects not to be governed by Section 607.0901, Florida Statutes, the affiliated transactions provisions of the Florida Business Corporations Act.

Article XI - Control Share Acquisitions

This corporation expressly elects not to be governed by Section 607.0902, Florida Statutes, the control share acquisition provisions of the Florida Business Corporations Act.

Article XII - Effective Date


The corporation shall commence on the date of execution and acknowledgement of these Articles.

FROM : RUBIN-SCUTTI

FAX NO. : 5613470828

Dec. 08 2003 04:27PM P9

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 10th day of December, 2003.



Ralph Kassie, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, 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.

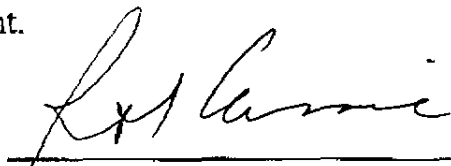
1. The name of the corporation is Kassie Enterprises, Inc.
2. The name and address of the registered agent is: Ralph Kassie, 3420 S. Ocean Blvd., Unit 10U, Highland Beach, FL 33487.



Ralph Kassie, Incorporator
3420 S. Ocean Blvd., Unit 10U
Highland Beach, FL 32314

Date: December 10, 2003

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.



Ralph Kassie

Date: December 10, 2003