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W04-46008

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ABCD ACCOUNTING

Accounting Bookkeeping & Consulting Discounted, Inc.
America's Business Bookkeepers and Tax Specialists
E-mail: Bob@ABCD-accounting.com

Telephone 305.919.9700
Facsimile 305.919.9760

1821 Northeast 146th Street
Miami, Florida 33181-1423

December 14, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: E & E ENTERPRISE GROUP, INC.

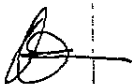
Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filing fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,



Robert D. Allman
Accountant

/ic



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2004

ROBERT D ALLMAN
1821 NORTHEAST 146TH STREET
MIAMI, FL 33181-1423

SUBJECT: E & E ENTERPRISE GROUP, INC.
Ref. Number: W04000046008

We have received your document for E & E ENTERPRISE GROUP, INC. and your check(s) totaling \$70.00. 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 2005 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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 004A00070145

**ARTICLES OF INCORPORATION
FOR
CAGAYAN ENTERPRISES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
CAGAYAN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11660 S.W. 12th Street, Pembroke Pines, Florida 33025.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:

EDWARD TREPANIER
11660 S.W. 12th Street, Pembroke Pines, Florida 33025.

ARTICLE V INCORPORATOR

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

EDWARD TREPANIER
11660 S.W. 12th Street, Pembroke Pines, Florida 33025.

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The names of the initial Officers & Directors of this corporation are:

| | |
|----------------------|-------------------|
| President, Director: | Edward Trepanier |
| Vice President: | Edna T. Trepanier |
| Secretary: | Edna T. Trepanier |
| Treasurer: | Edward Trepanier |

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The undersigned has executed these Articles of Incorporation this 17th of December 2004.


Edward Trepanier
President

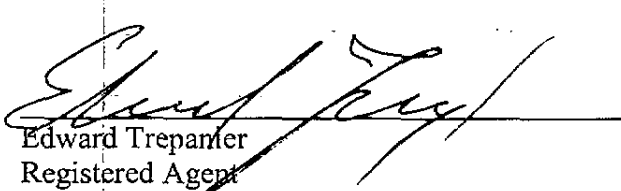
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
CAGAYAN ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
EDWARD TREPANIER
11660 S.W. 12th Street, Pembroke Pines, Florida 33025.

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.

The undersigned has executed this acceptance of the Registered Agent position this 17th of December 2004.


Edward Trepanier
Registered Agent

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