

NOV 10 2005 2:41 PM
Division of Corporations

CAPITAL CONNECTION

NOV 14 2005

P. 1
Page 1 of 1

P05000150648

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000262261 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257.
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

ENOSIS DEVELOPMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 NOV 10 AM 11:16

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

NOV. 10. 2005 3:45PM CAPITAL CONNECTION

H05000262261 3

NO. 1488 P.
2005 NOV 10 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

for

ENOSIS DEVELOPMENT CORPORATION

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

ENOSIS DEVELOPMENT CORPORATION

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

6611 U.S. Highway 19, Suite 507
New Port Richey, FL 34652

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV. INITIAL REGISTERED AGENT.

The corporation has named:

H05000262261 3

CONSTANTINE KALOGIANIS
6611 U.S. Highway 19, Suite 507
New Port Richey, Florida 34652

as its registered agent to accept service of process within the State of Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent for ENOSIS DEVELOPMENT CORPORATION.

ARTICLE V. INCORPORATORS.

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

CONSTANTINE KALOGIANIS
6611 U.S. Highway 19, Suite 507
New Port Richey, Florida 34652

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

CONSTANTINE KALOGIANIS
6611 U.S. Highway 19, Suite 507
New Port Richey, Florida 34652

PAUL FOUKAS
10 Lynnbrook Road
Lynnfield, Massachusetts 01940

ARTICLE VIII. INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

CONSTANTINE KALOGIANIS
6611 U.S. Highway 19, Suite 507
New Port Richey, Florida 34652
(President, Treasurer)

PAUL FOUKAS
10 Lynnbrook Road
Lynnfield, Massachusetts 01940
(Vice-President, Secretary)

ARTICLE IX. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.

ARTICLE X. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE XI. PREEMPTIVE RIGHTS.

The Corporation elects to have preemptive rights.

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned has executed these Articles of Incorporation this 8th day of November, 2005.

CONSTANTINE KALOGIANIS,
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 8th day of November, 2005.
Personally known or form of ID: _____

Notary Public- State of Florida

Andre Grubaugh
Printed Name of Notary Public
NOTARY PUBLIC-STATE OF FLORIDA
Andre Grubaugh
Commission # DD421253
Expires: APR. 21, 2009
Rounded thru Atlantic Bonding Co., Inc.