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MICHAEL D. TANNENBAUM

Attornoy at Law

2161 PALM BEACH LAKES BLVD. SUITE 304 WEST PALM BEACH, FLORIDA 33409

> Telephone (561) 471-1406 Fax (561) 683-7551

> March 6, 2006

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

RE: Endriss Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation on the above-referenced corporation. Also enclosed my check in the amount of \$78.75 made payable to Florida Secretary of State representing the following charges:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	35,00

Total \$78.75

Please forward a certified copy to me at the above address.

If you should have any questions, please feel free to contact me.

MICHAEL D. TANNENBAUM

MDT/cd

Encl.

FILED

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SECNETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ENDRISS ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

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

The address of the principal office of this corporation shall be 886 S.E. Warren Way, Stuart, FL 34997, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 886 S.E. Warren Way, Stuart, FL 34997, and the name of the initial registered agent of the corporation at that address is JEFFREY W. ENDRISS.

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INCORPORATORS

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

JEFFREY W. ENDRISS

886 S.E. Warren Way

Stuart, FL 34997

CAREN J. ENDRISS

886 S.E. Warren Way Stuart, FL 34997

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this $\frac{\partial}{\partial x}$ day of $\frac{\partial x}{\partial x}$, 2000.

SHILITA W. HISKISS

CAREN J. ENDRISS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, JEFFREY W. ENDRISS, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JEFFREY W ENDRISS

06 MAR -8 PM 4: 01
SECHETARY OF STATE
ORIDA

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