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Division of Corp



Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number : I20010000247 : (800)494-3124 Phone : (305)675-2811 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

ENEN ST. LUCIE GROUP, INC.

Certificate of Status	0
Certified Copy	0
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C.S.10-27

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ENEN ST. LUCIE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16829 KNIGHTSBRIDGE LN DELRAY BEACH, FL 33484-6949

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT, SECRETARY: LARRY HERMAN 16829 KNIGHTSBRIDGE LN DELRAY BEACH, FL 33484-6949 OF DET 26 MING WITE SECRETARY OF STATE OF STATE

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PAGE 2 ENEN ST. LUCIE GROUP, INC.

ARTICLE VI REGISTERED AGENT

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

DAVID P. SLATER ESQ. 5154 WINDSOR PARKE DR. BOCA RATON, FL 33496-1644

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

LARRY HERMAN 16829 KNIGHTSBRIDGE LN DELRAY BEACH, FL 33484-6949

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DAVID P. SLATER ESQ. / Registered Agent

LARRY HERMAN /Tricorporator-

10/13/00 Date

FILED

06 OCT 26 MI ID: 47

SECRETARY OF STATE
TAIL LAHASSEE, FLORIDA