

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

800-342-8086
P95000005470
95 JAN 20 PM 1:36
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 528183 144349A

AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 70.00

ORDER DATE : January 20, 1995

ORDER TIME : 12:48 PM

100001386071

ORDER NO. : 528183

CUSTOMER NO: 144349A

CUSTOMER: Mr. Kevin Johnston
MR. KEVIN JOHNSTON

5601 Northeast 14th Avenue

Ft. Lauderdale, FL 33334

DOMESTIC FILING

P95000005470

NAME: ENTERPRISE INVESTMENT GROUP,
INC.

XXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Roza-

COMINER'S INITIALS: *TW*

1-23-75

01

FILED
95 JAN 20 11 8 20
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATIONFILED
95 JAN 20 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ENTERPRISE INVESTMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

980 N. FEDERAL HWY. #206
BOCA RATON, FLA. 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEVIN JOHNSTON

980 N. FEDERAL HWY. #206

BOCA RATON, FLA.

33432

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEVIN JOHNSTON

980 N. FEDERAL HWY. #206

BOCA RATON, FLA.

33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of DECEMBER, 19 94.

<u>Kevin Johnston</u>	<u>Kevin Johnston</u>
	Signature
	Signature
	Signature

Articles of Incorporation
Filing Fee - \$35

12/12/94

12:17

CORP INFO SERVICES, 222-8393

886

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

FILED
95 JAN 20 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ENTERPRISE INVESTMENT GROUP INC.

2. The name and address of the registered agent and office is:

KEVIN JOHNSTON

(Name)

980 N. FEDERAL HWY.

#206

(P.O. Box not acceptable)

BOCA RATON, FLORIDA

33432

(City/State/Zip)

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.

Kevin Johnston
(Signature)

12/08/94
(Date)