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TALLAHASSEE, FL 32301
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JUN 14 1995
PM 2:10
DIVISION OF REPLICATION

PR500046324

ACCOUNT NO. : 072100000032

REFERENCE : 617407 147440A

AUTHORIZATION :

Palmetto Park

COST LIMIT : \$ 131.75

ORDER DATE : June 14, 1995

ORDER TIME : 1:09 PM

ORDER NO. : 617407

900001513069

CUSTOMER NO: 147440A

CUSTOMER: Nancy E. Crown, Esq
NANCY E. CROWN, P.A.

Suite 200
7251 W. Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC FILING

NAME: ENTERPRISE INTERNATIONAL
INVESTMENT CORP.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN JUN 15 1995

FILED
95 JUN 14 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENTERPRISE INTERNATIONAL INVESTMENT CORP.

FILED
95 JUN 14 AM 8 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be

Enterprise International Investment Corp.
1761 W. Hillsboro Blvd.
Suite 315
Deerfield Beach, Florida 33442

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida for corporations, including real estate development.

ARTICLE III

The Capital stock of this Corporation, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
10,000	\$0.01	Common

The consideration for all of the said stock shall be payable in cash, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be located at 7251 W. Palmetto Park Rd., Suite 200, Boca Raton, Florida 33433, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Nancy E. Crown.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time-to-time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the Stockholders.

ARTICLE VII

The name and address of the first director of the corporation who shall hold office for the first year or until his successor(s) is duly elected and qualified, shall be:

Nancy E. Crown
7251 W. Palmetto Road
Suite 200
Boca Raton, Florida 33433

ARTICLE VIII

The name and address of the incorporator is:

Nancy E. Crown
7251 W. Palmetto Park Road,
Suite 200
Boca Raton, Florida 33433

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director of such other corporation, or who is so interested, may be counted in determining the existence of quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

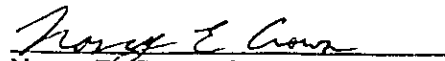
The Corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a

director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE XII

The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-laws may be repealed or amended and new By-Laws may be adopted by either the Board of Directors or the Shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida under the laws of Florida, make and file these Articles of Incorporation, hereby certifying and declaring that the facts stated herein are true, and hereunto set my hand and seal this 13th day of June, 1995.

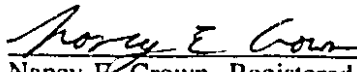

Nancy E. Crown, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

1. Enterprise International Investment Corp., desiring to organize under the laws of the State of Florida, has named Nancy E. Crown its statutory registered agent.

Having been named the statutory agent of the above-named Corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Nancy E. Crown, Registered Agent

FILED
JUN 14 AM 8 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 13th day of June, 1995

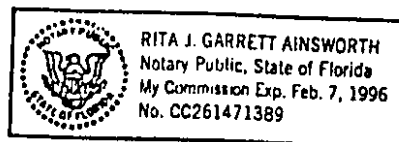
STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 13th day of June, 1995 by Nancy E. Crown as Incorporator and as Registered Agent of Enterprise International Investment Corp. on behalf of the Corporation.


Notary Public, State of Florida

My commission expires:

Rita J. Garrett Ainsworth
Printed Name of Notary Public



Form of I.D.

____ Personally Known

____ Other No. _____

1201 HAYS STREET
TALLAHASSEE, FL 32304
904-252-9171

800-342-8086



P95000046324

ACCOUNT NO. : 072100000032

REFERENCE : 660599 147440A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pyatt

ORDER DATE : August 16, 1995

ORDER TIME : 11:13 AM

ORDER NO. : 660599

CUSTOMER NO: 147440A

500001562235

CUSTOMER: Nancy E. Crown, Esq
Nancy E. Crown, P.a.
Suite 200
7251 W. Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC AMENDMENT FILING

NAME: ENTERPRISE INTERNATIONAL
INVESTMENT CORP.

FILED
95 AUG 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

*OK.
Per
S.P.*

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

8/16
John
Name
Change
C.U.S.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
95 AUG 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENTERPRISE INTERNATIONAL INVESTMENT CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

1.

This amends Article I of the Articles of Incorporation to change the name of the Corporation from ENTERPRISE INTERNATIONAL INVESTMENT CORP. From this time forward the name of the Corporation shall be MY GIRL PROCESSING, INC.

2.

The effective date of this amendment is the date of filing this amendment.

3.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

4.

All other provisions of the original Articles of Incorporation filed by the Secretary of the State of Florida on June 14, 1995 shall remain in effect.

Signed this 15th day of August, 1995


Nancy E. Crown, Incorporator