

P960000 567.28

CAPITAL CONNECTION, INC.

417 W. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: INC Enaney-
America, Inc.

Capital Express™
 Art. of Inc. File _____
 Corp. Record Search _____
 Ltd. Partnership File _____
 Foreign Corp. File _____
 Gen. Copy(s) photo

Art. of Amend. File _____
 Dissolution/Withdrawal _____
 Fictitious Name File _____

Name Reservation _____
 Annual Report/Reinstatement _____
 Reg. Agent Service _____
 Document Filing _____

Corporate Kit _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____

UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No.'s _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prep _____
 FAX () _____ pgs. _____

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 15% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY [Signature]

WALK-IN 7/5 12:00
 Will Pick Up

**ARTICLES OF INCORPORATION
OF
MC ENANEY-AMERICA, INC.**

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

ARTICLE I: NAME

The name of the corporation is MC ENANEY-AMERICA, INC..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 201 Front Street, Suite 341, Key West, FL 33040.

ARTICLE III: CAPITAL STOCK

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

One hundred (100)
No Par Value

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

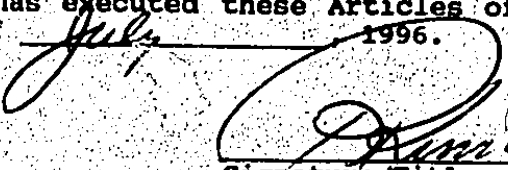
John McEnaney, 201 Front Street, Suite 341,
Key West, FL 33040

ARTICLE V: INCORPORATORS

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

Robert R. Kunkel, Esq., 444 Whitehead Street,
Key West, FL 33040.

The undersigned has executed these Articles of Incorporation on this 3rd day of July, 1996.


Signature/Title

INCORPORATOR

FILED
96 JUL -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT to the provisions of section 607.0501, 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:

MC ENANEY-AMERICA, INC.

2) The name and address of the registered agent and the registered office is: JOHN MC ENANEY, 201 Front Street, Suite 341, Bay West, FL 33040.

Name

Title

Date

John Mc Enaney

President Agent

3 July 96

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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOHN MC ENANEY

Date

3 July 96

FILED
JUL -5 PM 12:00
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE