MICHELLE BLAIR
C/O DELUXE INTERNATIONAL, INC. 7112 WEST MC NAB ROAD
TAMARAC, FLORIDA 33321

1954) 722-5200 (954)

Encretary of State Bureau of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600001952106 -09/13/96--01097--011 ****367.50 ****122.50

Re: B.G.W. ENTERPRISES, INC. BESHA ENTERPRISES, INC.

ALIEN ROCK, INC.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned corporations. Please file the original corporation papers and return one certified copy to me in the stamped self-addressed return envelope.

Also enclosed please find my check in the amount of \$367.50 to cover the cost of filing the above corporations and obtain a certified copy.

Thank you.

Sincerely,

MICHELLE BLAIR

MB:mb Enc.

296 A FI

96 SEP 19 MMII: 49
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

MEGHA ENTERPRICES, INC.

SECULIARY OF SIAMS
SECULIARY OF SIAMS

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

ARTICLE 1

MAME OF CORPORATION

The name of the corporation shall be EESHA ENTERPRISES, INC.

The principal place of business of this business shall be 8194 N.W. 40TH COURT, CORAL SPRINGS, FLORIDA 33365.

ARTICLE_II

NATURE OF BUSINESS

The nature of this business is business and marketing analysis in the United States, the State of Florida or any other state.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at one cent par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors, if one so exists at a regular or a special meeting called for this purpose. No capital stock may be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

No shareholder of this corporation may sell or transfer his shares in such corporation except to another individual who is eligible to be a shareholder of such corporation.

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE_Y

OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

MICHELLE BLAIR - PRESIDENT/VICE-PRES. 8194 N.W. 40TH COURT SECRETARY/TREASURER CORAL SPRINGS, FL. 33065

ARTICLE VI

INCORPORATORS

The name and address of the incorporator is:

MICHELLE BLAIR 8194 N.W. 40TH COURT CORAL SPRINGS, FL. 33065

IN MITHESS WHEREOF. the undersigned incorporator has executed these Articles of Incorporation this 18TH day of SEPTEMBER, 1996.

MICHELLE BLAIR

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of SEPTEMBER, 1996 by MICHELLE BLAIR, who produced photo.

I. D., ia. Driver License + B460-549-61-715-0: KB.

Notary Public

WHILEEN B

William Billing

My Commission Expire

CHRTIFICATE DENIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 ERSHA ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

MICHELLE BLAIR 8194 M.W. 40TH ST CORAL SPRINGS, PL. 33071

Michelle Alain Bour

SEPTEMBER 18, 1996

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

MICHELLE BLAIR Registered Agent

SEPTEMBER 18, 1996

DATE

96 SEP 19 AN II: 49
SECRETARY OF STATE
TALLAHASSEF FLORING