

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

FILING

P9700000 6847

PHOTO COPY

ENITOCIN, Inc.

(CORPORATE NAME & DOCUMENT #)

200002066512--9

-01/23/97--01067--028

*****70.00 *****70.00

2.) (CORPORATE NAME & DOCUMENT #)

200002066512--9

-01/23/97--01067--029

*****52.50 *****52.50

3.) (CORPORATE NAME & DOCUMENT #)

200002066512--9

-01/23/97--01067--030

*****8.75 *****8.75

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

6.) (CORPORATE NAME & DOCUMENT #)

7.) (CORPORATE NAME & DOCUMENT #)

8.) (CORPORATE NAME & DOCUMENT #)

9.) (CORPORATE NAME & DOCUMENT #)

10.) (CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
97 JAN 23 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 23 PM 1:19
CLERK OF SUPERIOR COURT
DIVISION OF CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION
OF
ENITOCIN, INC.
A "FOR PROFIT" CORPORATION

FILED
97 JAN 23 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED, ACTING AS INCORPORATOR PURSUANT TO THE FLORIDA GENERAL ACT, FORMS A CORPORATION FOR PROFIT.

ARTICLE I. THE NAME OF THE CORPORATION SHALL BE ENITOCIN, INC.

ARTICLE II. THE DURATION OF THIS CORPORATION SHALL BE INFINITE.

ARTICLE III. THE PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED IS THE TRANSACTION OF ANY OR ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THE CORPORATION IS 1,500.

ARTICLE V. THE ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

BENJAMIN TAN
3600 W. COMMERCIAL BLVD. #104
LAUDERDALE LAKES, FL. 33309

ARTICLE VI. THE CORPORATION SHALL HAVE ONE (2) DIRECTORS INITIALLY, THE NUMBER SHALL BE FIXED BY THE BY-LAWS AND MAY BE CHANGED FROM TIME TO TIME, THE NAME AND ADDRESS OF THE INITIAL DIRECTORS ARE AS FOLLOWS:

BENJAMIN TAN
3600 W. COMMERCIAL BLVD. #104
LAUDERDALE LAKES, FL. 33309

LARRY MORRIS
3600 W. COMMERCIAL BLVD. #104
LAUDERDALE, FL. 33309

ARTICLE VII. NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

BENJAMIN TAN
3600 W. COMMERCIAL BLVD. #104
LAUDERDALE, FL. 33309


THE MAILING ADDRESS OF THIS CORPORATION IS 3600 W. COMMERCIAL BLVD. #104, LAUDERDALE LAKES, FL. 33309.

THE PRINCIPLE ADDRESS AND THE REGISTERED OFFICE ADDRESS ARE THE SAME.

ARTICLE VIII. THE CORPORATION SHALL BE IMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR IN THE MANNER SET OUT AND PROVIDED FOR IN THE BY-LAWS OF THE CORPORATION.

ARTICLE IX. THE DIRECTORS SHALL HAVE THE POWER TO MAKE AND TO ALTER OR AMEND THE BY-LAWS OF THE CORPORATION.

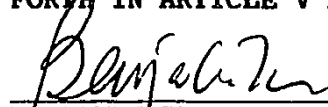
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF JANUARY, 1997.



BENJAMIN TAN, INCORPORATOR
JANUARY 15, 1997

ACCEPTANCE OF DESIGNATION
AS
REGISTERED AGENT

THE UNDERSIGNED, HEREBY ACCEPTS THE DESIGNATION AS REGISTERED
AGENT FOR ENITOCIN, INC., AS SET FORTH IN ARTICLE V HEREIN.



BENJAMIN TAN
3600 W. COMMERCIAL BLVD. #104
LAUDERDALE LAKES, FL. 33309
(954)677-1900

FILED

97 JAN 23 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA