3/03/97

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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305) 672-0686

FAX #: (305)672-9110

NAME: ENTERPRISE KNOWLEDGE GROUP, INC.

AUDIT NUMBER...... H97000003659

DOC TYPE..... FLORIDA PROPIT CORPORATION OR P.A.

CERT. OF STATUS. 1

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Enterprise Knowledge Group, Inc.

Article II. Address

The mailing address of the Corporation is: Enterprise Knowledge Group, Inc. 918 S.W. 9th Street Circle, #203 Boca Raton FL 33486

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Alan H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Chanse W. Rivera

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan H. Libow FL Bar Member 0899135 Graner, Root, & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232 • Fax 561-998-0475

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Article V. Capital Stock

The Corporation shall have the authority to issue 300 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Alan H. Libow Graner, Root, & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 3, 1997

The undersigned incorporator executed these Articles of Incorporation on March 3, 1997

ALANH LIBOW

by B.R. Fons as attorney-in-fact

Alan H. Libow FL Bar Member 0899135 Graner, Root, & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232 • Fax 581-998-0475

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Enterprise Knowledge Group, Inc.

REGISTERED AGENT/OFFICE:

Alan H. Libow 301 Yamato Road, Suite 4199 Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALANH, LIBOW

by B.R. Fons as attorney-in-fact

Date: 3/3/97

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Alan H. Libow FL Bar Member 0899135 Graner, Root, & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232 • Fax 561-998-0475

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