

P97000025802

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

SUBJECT: _____Entrepreneurial Enterprisos, Inc.

200002115392--7
-03/17/97--01132--002
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

XX	\$70.00	\$78.75	\$122.50	\$131.25
	Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Steven P. Chase

7536 Forsyth
Suite 178
Clayton, MO 63105
314-965-4988

FILED
97 MAR 17 AM 8:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

84 MAR 24 1997

Secretary of State
Corporations Division
State of Florida

FILED
97 MAR 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Entrepreneurial Enterprises, Inc.

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation pursuant to section 607.0202, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE: The name of the corporation is :

Entrepreneurial Enterprises, Inc.

ARTICLE TWO: The address of the corporation's initial registered office in this state is:

198 West Lake Drive
Hallandale, FL 33009

The initial agent at such address is **Roy F. Cammarano**.

ARTICLE THREE: The aggregate number of shares of common capital stock which the corporation has authority to issue is 5,000 having no par value.

No preferences, qualifications, limitations, or restrictions in respect to the shares shall be set.

ARTICLE FOUR: The preemptive right of a shareholder to acquire additional shares shall not be limited or denied.

ARTICLE FIVE: The name and place of residence of the incorporator is as follows:

Steven P. Chase
7536 Forsyth
Suite 178
Clayton, MO 63105

ARTICLE SIX: The number of directors to constitute the board of directors is **two (2)**. The names and address of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Roy F. Cammarano	Mary Jo Cammarano
198 West Lake Drive	198 West Lake Drive
Hallandale FL 33009	Hallandale, FL 33009

ARTICLE SEVEN: The duration of the corporation is perpetual.

ARTICLE EIGHT: The general purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the State of Florida. The specific purpose of this

corporation is to develop and distribute products to entrepreneurs..

ARTICLE NINE: The address of the business office or headquarters is:

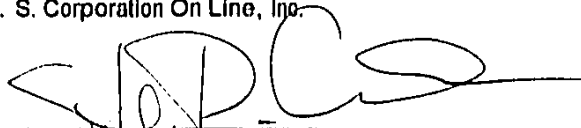
198 West Lake Drive
Hollandale, FL 33009

ARTICLE TEN: The corporation will commence business upon the file date assigned by the Secretary of States office.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 3/11/97.

Incorporator: Steven P. Chase/Director
U. S. Corporation On Line, Inc.

Signature:


Steven P. Chase-Incorporator

**CERTIFICATE OF DESIGNATION OF
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: Entrepreneurial Enterprises, Inc.


2. The name and address of the registered agent and office is:

Roy F. Cammarano

198 West Lake Drive

Hallandale, FL 33009

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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 3/11/97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
97 MAR 17 AM 8:39
STATE
TALLAHASSEE, FLORIDA