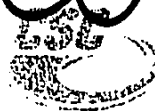




THE UNITED STATES
CORPORATION
COMPANY

P97000080635



THE UNITED STATES
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 532515 80382A

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 532515-005

CUSTOMER NO: 80382A

800002295918--5

CUSTOMER: Jon A. Hinden, Esq
GOODMAN WEBBER & HINDEN

P. O. Box 8549

Pembroke Pines, FL 33084-0549

DOMESTIC FILING

NAME: ENCHANTED ISLE MARKETING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 SEP 17 PM 2:21
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 17 PM 12:21
DIVISION OF CORPORATION

SN SEP 17 1997

4

ARTICLES OF INCORPORATION
OF
ENCHANTED ISLE MARKETING, INC.

FILED
97 SEP 17 PM 2:21
SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ENCHANTED ISLE MARKETING, INC.

The address of the principal office of this corporation shall be 12345 NE 12 Court, North Miami, Florida 33161, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4430 SW 64th Avenue, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is **Jon A. Hinden, Esquire.**

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald M. Schlom
12345 NE 12 Court
North Miami, FL 33161
President/Secretary/Treasurer/Director

ARTICLE VII. INCORPORATOR

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

Ronald M. Schlom
12345 NE 12 Court
North Miami, FL 33161

IN WITNESS WHEREOF, the undersigned agent of ENCHANTED ISLE MARKETING, INC., has hereunto set his hand and seal on this 16th day of September, 1997.

ENCHANTED ISLE MARKETING, INC.

By: _____

RONALD M. SCHLOM, Agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Jon A. Hinden, Esquire, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Jon A. Hinden

FILED
97 SEP 17 PM 2:21
TALLAHASSEE, FLORIDA