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FLORIDA DIVISION OF CORPORATIONS  
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EFFECTIVE DATE  
11-18-97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

PHONE: (561)775-9980

FAX #: (561)694-1639

NAME: ENTERPRISE AUTOMATION, INC.

AUDIT NUMBER.....H97000019226

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

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## ARTICLES OF INCORPORATION

EFFECTIVE DATE

11-18-97

### Article I. Name

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

### Article II. Address

The mailing address of the Corporation is:  
Enterprise Automation, Inc.  
649 U.S. Highway One, Suite 3  
North Palm Beach FL 33408

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
P. Antony Grogan  
649 U.S. Highway One, Suite 3  
North Palm Beach FL 33408

### Article IV. Board of Directors

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

P. Antony Grogan  
Arnold Blum  
Quinn Speck

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
8895 North Military Trail #202D  
Palm Beach Gardens FL 33410-6266  
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.001 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
8895 North Military Trail #202D  
Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 18, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 18, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.  
Frank A. Rodriguez President

Corporate Creations International Inc.  
8895 North Military Trail #202D  
Palm Beach Gardens FL 33410-6266  
(561) 894-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

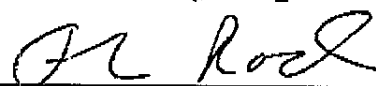
Enterprise Automation, Inc.

**REGISTERED AGENT/OFFICE:**

P. Antony Grogan  
649 U.S. Highway One, Suite 3  
North Palm Beach FL 33408

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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.

  
P. ANTONY GROGAN  
by F.A. Rodriguez as attorney-in-fact

Date: November 18, 1997

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