

P98000033307



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 766099 7148947

AUTHORIZATION :

Patricia Pizjuts

COST LIMIT : \$ 70.00

ORDER DATE : April 2, 1998

ORDER TIME : 2:56 PM

ORDER NO. : 766099-005

100002484521--5

CUSTOMER NO: 7148947

CUSTOMER: Mr. Steven Lavelle
MR. STEVEN LAVELLE

2978 164th Avenue N.

Clearwater, FL 33760

DOMESTIC FILING

NAME: ENTHEOS 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: Andrew Cumper

EXAMINER'S INITIALS:

624.
~~*1098 8669*~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 3:46

RECEIVED
98 APR -9 PM 4:08
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 10, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ENTHEOS INC.
Ref. Number: W98000008069

We have received your document for ENTHEOS INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00019092

98 APR 10 PM 12:09
DIVISION OF CORPORATIONS

RESUBMIT

Please give original
submission date as file date:

ARTICLES OF INCORPORATION

OF

ENTHEOS INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 3:46

ARTICLE I. NAME

The name of the corporation shall be:

ENTHEOS INC.

The address of the principal office of this corporation shall be 2978 164th Avenue N., Clearwater, Florida 33760, 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 9000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2978 164th Avenue N., Clearwater Florida 33760, and the name of the initial registered agent of the corporation at that address is Steven Lavelle.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 3 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

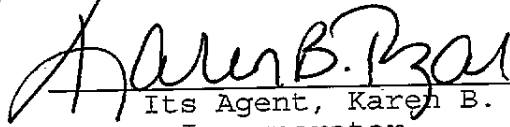
Steven A. Lavelle	2978 164th Street North, Clearwater, Florida 33760
Walter Picardo	91-20 98th Street, Woodhaven, NY 11421
Susan Anne Deren	64 Auburn St. Haverhill, MA 01830

ARTICLE VII. INCORPORATOR

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

Corporate Egents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 9, 1998.


Its Agent, Karen B. Rozar
Incorporator

ACP [

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR -9 PM 3:46

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Steven Lavelle, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ENTHEOS INC.

Steven Lavelle is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Steven A. Lavelle

Typed Name: Steven LaVelle

April 2, 1998