



P980000 46174

ALCO Corporate Services, Inc.

ALCO MAKES INCORPORATING EASY

May 18, 1998

Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee Fl. 32399

400002530064--7
-05/20/98-01052--006
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for **EN2000 INC.** together with the check for the amount of \$78.75, to cover filing fee.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,

Yelena Nosovitskaya

APPROVED
AND
FILED
98 MAY 20 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EN2000 INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4011 N W 70th Avenue
Coral Springs, FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arnold D. Rosalis
4011 N W 70th Avenue
Coral Springs, FL 33065

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AND
FILED
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TALLAHASSEE, FLORIDA

**ARTICLE V NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL
OFFICER(S)/DIRECTOR(S)**

| | | | |
|-----------------------------|----------------|-----------------------|--------------------------------|
| Arnold D. Rosalis | President | 4011 N W 70th Avenue | Coral Springs FL 33065 |
| Nicholas D. Hurlburt | Vice President | 4011 N W 70th Avenue, | Coral Springs, FL 33065 |

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Almonte
46 State Street, 5th Floor
Albany, NY 12207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of March, 1998.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: EN2000 INC.

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

Arnold D. Rosalis
(NAME)
4011 N W 70th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Coral Springs, FL 33065
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Arnold D. Rosalis
(SIGNATURE)

5/4/98

(DATE)