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NAME: E OVER I SYSTEMS, INC.

AUDIT NUMBER.....H98000013607

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

98 JUL 23 AM 8:09

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E OVER I SYSTEMS, INC.

The undersigned incorporator HAROLD DAVID THIGPEN, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: E OVER I SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 2948 N.W. 10th Avenue, Fort Lauderdale, Florida 33311.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

HAROLD DAVID THIGPEN  
2948 N.W. 10th Avenue  
Fort Lauderdale FL 33311

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTHUR B. SMITH, ESQ. FBNO. 0710600 (954) 564-8844  
915 MIDDLE RIVER DR. # 420 FT. LAUD., FL 33304

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Articles of Incorporation of E OVER I SYSTEMS, INC.  
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ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are:

Harold David Thigpen, President/Director/Treasurer/Secretary

ARTICLE VII - INCORPORATOR

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

HAROLD DAVID THIGPEN  
2948 N.W. 10th Avenue  
Fort Lauderdale FL 33311

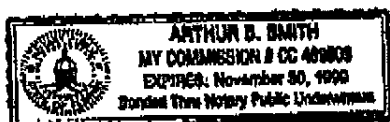
The undersigned has executed these Articles of Incorporation this 22 day of July, 1998.

  
HAROLD DAVID THIGPEN

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, HAROLD DAVID THIGPEN known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 22 day of July, 1998.



  
NOTARY PUBLIC

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Articles of Incorporation of E OVER I SYSTEMS, INC.  
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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO the provisions of *Section 606.0501, 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: E OVER I SYSTEMS, INC.
2. The name and address of the undersigned agent and office is: Harold David Thigpen, 2948 N.W. 11th Avenue, Fort Lauderdale FL 33311.

Dated: July 22, 1998

  
HAROLD DAVID THIGPEN  
Corporation Officer

I having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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.

Dated: July 22, 1998

  
HAROLD DAVID THIGPEN  
Registered Agent

This Document prepared by:  
Attorney Arthur B. Smith  
Galleria Professional Building  
915 Middle River Drive  
Suite 420  
Ft. Lauderdale, Florida 33304  
(954) 564-8844

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