

P99000011202

The Enhancement Corporation of America, Inc..
4817 Grapevine Way, Davie, FL 33331

January 20, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002760176--8
-02/01/99-01095--008
*****78.75 *****78.75

SUBJECT: INCORPORATION OF The Enhancement Corporation of America, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of The Enhancement Corporation of America, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and to include a Certificate.

From Joseph E Bonfield
Address 4817 Grapevine Way, Davie, FL 33331
City State Zip

Daytime Number 1-954-680-3319


Signed Joseph E Bonfield

FILED
99 FEB - 1 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-4-99
22

ARTICLES OF INCORPORATION

OF

The Enhancement Corporation of America, Inc..

The undersigned Joseph E Bonfield, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be The Enhancement Corporation of America, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4817 Grapevine Way, Davie, FL 33331

ARTICLE THREE SHARES

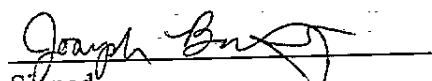
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Joseph E Bonfield of 4817 Grapevine Way, Davie, FL 33331

ARTICLE FIVE INCORPORATOR

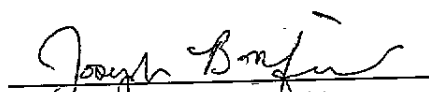
The name and address of the Incorporator of these Articles of Incorporation are: Joseph E Bonfield of 4817 Grapevine Way, Davie, FL 33331


Signed
Joseph E Bonfield

1/27/99
Dated

FILED
99 FEB - 1 PM 12:00
SECRETARY OF STATE
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.


Signed Joseph E Bonfield
Registered Agent

1/27/99
Dated