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DEAN J. TRANTALIS
ATTORNEY AT LAW

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June 24, 1999

Department of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: HOLLAND ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Holland Enterprises, Inc.
Also included is a check for \$70.00 to cover the cost of filing as well as a return self -
addressed stamped envelope. If you have any questions, please do not hesitate to call this
office.

Very truly yours,

Jeffery L. Harrell

Jeffery L. Harrell
Legal Assistant

FILED
99 JUL 14 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/28/99-01033-006
*****70.00 *****70.00

W-15252
08/6/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 1999

JEFFREY L. HARRELL
4758 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

SUBJECT: HOLLAND ENTERPRISES, INC.
Ref. Number: W99000015252

We have received your document for HOLLAND ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00034602

**ARTICLES OF INCORPORATION
OF
P. HOLLAND ENTERPRISES, INC.**

99 JUL 14 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THE UNDERSIGNED, being of legal age and natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be P. Holland Enterprises, Inc.

ARTICLE II

THIS Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and characteristics of such stock shall be as follows:

All of said stock should be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the while consideration therefrom shall have been paid. There shall be 500 shares of stock at the initial authorized number of shares at no par value.

ARTICLE IV

The amount of capital stock which this Corporation shall commence business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

ARTICLE V

The Registered Office and the Registered Agent for services in the State of Florida shall be Dean J Trantalis, Esq., 4758 North Federal Highway, Lighthouse Point, FL 33064.

The principal office of this Corporation shall be located at 149 S.E. 3rd Avenue, Pompano Beach, FL 33060.

The Board of Directors may vote from time to time to move the post office address and principal office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have no less than one (1) nor more than three (3) directors. The number of directors may be altered from time to time by the Bylaws adopted by the stockholders. The name and post office address of the Officers and Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Paul Holland	149 SE 3 rd Ave. Pompano Beach, FL 33060	President, Secretary, Treasurer, Director

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of this Corporation.

ARTICLE VII

After incorporation, the Corporation may adopt a plan to and consistent with section 1244 of the Internal Revenue in connection with offering the stock of the Corporation.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner in the Florida Statutes, or any successor provisions in said Statutes. Every amendment shall be approved by the Board of Directors, then proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. However, in lieu of the above-described procedure, an amendment may be made by a written instrument signed by all of the directors and stockholders of the Corporation.

THE UNDERSIGNED being the original subscriber to these Articles of Incorporation for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and Seal this 6 day of July 1999.

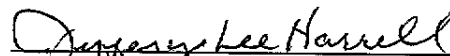


Dean J Trantalis, Esq.

STATE OF FLORIDA }
 }ss:
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared Dean J. Trantalis, to me known to be the person described as the subscriber in the forgoing Articles of Incorporation, and he/she acknowledged before me that he/she subscribed to and executed said Articles this 6 day of July, 1999.

(SEAL)



NOTARY PUBLIC
My Commission Expires:

~~JEFFERY LEE HARRELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION CC743118
Expires May 17, 2002~~

JEFFERY LEE HARRELL
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION CC743118
Expires May 17, 2002

~~JEFFERY LEE HARRELL
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION CC743118
Expires May 17, 2002~~

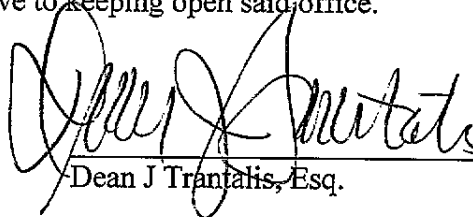
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that P. Holland Enterprises, Inc., desiring to organize under the laws of the State of Florida with it's principal office, as designated in the Articles of Incorporation at the City of Pompano Beach, County of Broward, and State of Florida, has named Dean J. Trantalis, Esq., located at 4758 North Federal Highway, Lighthouse Point, FL 33064, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Dean J Trantalis, Esq.

FILED
99 JUL 14 AM 10:08
TALLAHASSEE, FLORIDA