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TRANSMITTAL LETTER

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

000002930570--3
-07/14/99--01017--003
****122.50 *****78.75

SUBJECT: E E M Enterprise INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Elizabeth Mayo
Name (printed or typed)

5221 Plum Ave
Address

Seffner FL 33584
City, State & Zip

(813) 654-8459
Daytime Telephone number

99 JUL 14 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

E.E.M. ENTERPRISE, INC.

FILED

99 JUL 14 AM 8:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby organizes a corporation for profit under the Provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this Corporation is:

E.E.M. ENTERPRISE, INC.

ARTICLE 2

Duration

This Corporation shall have a perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office

The address of the initial registered office of this Corporation is
5221 Plum Avenue, Seffner, Florida 33584.

ARTICLE 4

Purpose

The purpose for which the Corporation is organized is for any and all Lawful purposes, including, but not limited to, reasonable business services.

ARTICLE 5

Capital Stock

This Corporation is authorized to issue ONE HUNDRED (100) SHARES of Ten Dollar

(\$10.00) par value common stock.

ARTICLE 6

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same Kind, class, or series of that which he already holds, shall have the right to purchase his pro rata Share thereof (as nearly as may be done without issuance of fractional shares) at the Same price it is offered to others.

ARTICLE 7

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 5221 Plum Avenue, Seffner, Florida 33584, and the name of the initial registered agent of this Corporation at that Address is Woodrow Mayo.

ARTICLE 8

Election of Directors

The method of election of directors shall be as stated in the By-Laws.

ARTICLE 9

Initial Board of Directors

This Corporation shall have one (1) Directors initially. The number of directors may be increased From time to time by the By-Laws, but shall never be less than one (1). The name and address of the Initial director of this Corporation is

Elizabeth E. Mayo, of 5221 Plum Avenue, Seffner Florida 33584.

ARTICLE 10

Incorporator

The name and address of the person signing these Articles is:

Elizabeth E. Mayo, of 5221 Plum Avenue, Seffner, Florida 33584.

ARTICLE 11

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director,

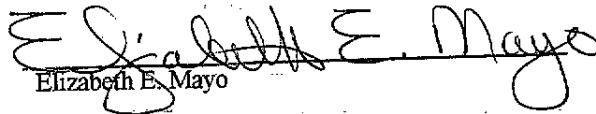
To the full extent permitted by law.

ARTICLE 12

Amendment

This Corporation reserves the right to amend or appeal any provisions contained in these Articles or Incorporation, or any amendment hereto, and any right conferred upon the shareholders Is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of July, 1999.


Elizabeth E. Mayo

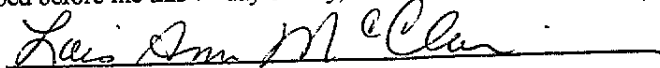
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me personally appeared this day, Elizabeth E. Mao, known to me to be the individual Described in and who executed the foregoing Articles of Incorporation, and she acknowledged before Me that she made, subscribed, and acknowledged the foregoing Articles of Incorporation as her Voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal, this 7th day of July, 1999.

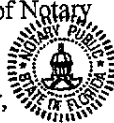
Sworn to and subscribed before me this 7th day of July, 1999.


Notary Public, State of Florida

Print, Type or Stamp Name of Notary

Lois Ann McClain
Commission # CC 783953
Expires OCT. 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Personally know to me or,



Produced identification

Type of identification produced:

**CERTIFICATE OF DESIGNATION
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: **E. E. M. ENTERPRISE, INC.**
2. The name and address of the registered agent is:

**Woodrow Mayo
5221 Plum Avenue
Seffner, Florida 33584**

Signature Elizabeth E. Mayo
(Corporate Officer)

Title President

Date 7/7/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNED 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.

Signature Woodrow Mayo
Date 7/7/99

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SECRETARY OF STATE
TALLAHASSEE FLORIDA