

P99000086679

September 15, 1999

TRANSMITTAL LETTER

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

SUBJECT:

E-INTEL SOLUTIONS, INC
(proposed corporate name)

3000002990453--6
-09/20/99--01015--019
****122.50 *****
78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____ which includes filing fee for the Articles of Incorporation and Registered Agent filing fee.

FROM :D. M. Henry

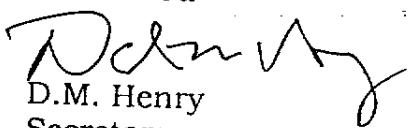
Address : 7270 N.W. 12th Street, Suite 876

City & State & Zip: Miami, FL 33126

Telephone : 305-591-0722

FILED
99 SEP 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank You


D.M. Henry
Secretary

9/20/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

D.M. HENRY
7270 NW 12TH STREET STE 876
MIAMI, FL 33126

SUBJECT: E-INTEL SOLUTIONS, INC.
Ref. Number: W99000021928

We have received your document for E-INTEL SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 599A00046558

FILED

99 SEP 30 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

E-INTEL SOLUTIONS, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of incorporation.

ARTICLE I

The name of the corporation is:

E-INTEL SOLUTIONS, INC

ARTICLE II (PLACE OF BUSINESS)

This corporation will have as it's principle place of business:

7270 NW 12TH Street, Suite 876 Miami, Fl. 33126

and the mailing address will be:

7270 NW 12TH Street, Suite 876 Miami, Fl. 33126

ARTICLE III (PLACE OF INCORPORATION)

This Corporation shall have a perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State of the STATE of FLORIDA.

ARTICLE IV (Business Activity)

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or the United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V (POWERS)

The corporation shall have all the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI (COMMON STOCK)

This Corporation is authorized to issues Twenty Five Thousand (25,000) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE VII (INITIAL BOARD OF DIRECTORS)

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time as provided in the by-law's, but shall never be less one. The names and addresses of the initial officers and directors of this corporation are:

Managing Director / President
Eric Schneider
7270 NW 12th Street, Suite 876
Miami, Fl. 33126

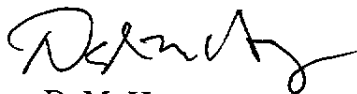
Director / Secretary / Treasurer
D. M. Henry
7270 NW 12th Street, Suite 876
Miami, Fl. 33126

ARTICLE IX

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

D. M. Henry
7270 NW 12th Street, Suite 876
Miami, Fl. 33126

The undersigned incorporator has executed the Articles of Incorporation of this corporation on this 15th day of September, 1998.



D. M. Henry
(Signed)

ARTICLE X (INITIAL REGISTERED OFFICE AND AGENT)

The street address of the Initial Registered Agent of this corporation is 7270 NW 12th Street, Suite 876 and the name of the Initial Registered Agent of the corporation at this address is D. M. Henry.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 proposed name is:

E-INTEL SOLUTIONS, INC

I hereby accept this appointment of, and designation as Registered Agent for the service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation herein above set forth; and do agree to act in this capacity and further agree to comply with all of the statutes relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent and do hereby state that I may be found as Registered Agent for service of the proposed corporation at the address set forth in Article X of such Articles.

IN WITNESS WHERE OF ; as said Registered Agent, I have caused this statement to be signed on this 15th day of September, 1999.

D. M. Henry
7270 NW 19th Street, Suite 876
Miami, FL 33126

STATE OF FLORIDA

SS:

COUNTY OF DADE BEFORE ME, the undersigned authority, personally appeared D. M. Henry, known to me to be the person who accepted the appointment of and designation as Registered Agent of this proposed corporation, and he acknowledged before me that and executed said instrument for the purpose therein stated.

IN WITNESS WHERE OF; I have hereunto set my hand and official seal in the County and State aforesaid this 17 day of September, 1999

Notary Public State of Florida

My commission expires :

Luz S Bohorquez
My Commission CC841108
Expires May 31, 2003

FILED
99 SEP 30 PM 3:24
CLERK OF STATE
TALLAHASSEE, FLORIDA