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2000 APR -3 PM 2:57

JAMES MANCUSO & ASSOCIATES, P.A.

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SUITE 129  
MAYLAND, FLORIDA 32751

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FAX 407-661-1310

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO00000034680

March 24, 20

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

800003194448--3  
-04/04/00--01010--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: E 2 Enterprises, Inc.

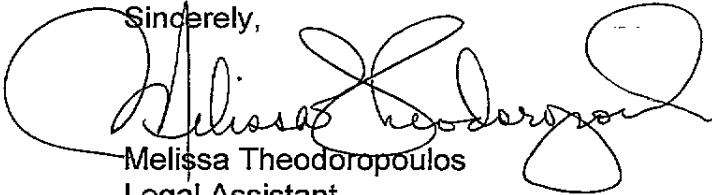
Dear Sir or Madam:

I have enclosed the following items:

1. A check in the amount of \$78.75 payable to the Division of Corporations.
2. Two signed originals of the Articles of Incorporation to form the proposed corporation.

Please file the articles and return a certificate of filing and stamped copy to me.  
If you have any questions, please call me.

Sincerely,



Melissa Theodoropoulos  
Legal Assistant

MT:ss  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**E 2 ENTERPRISES, INC.**

In compliance with the requirements of Florida Statute 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**  
**NAME**

The name of the corporation is E 2 Enterprises, Inc.

**ARTICLE II**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, state, territory, or nation.

**ARTICLE III**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 1806 Stillmeadow Drive, Valrico, Florida 33569.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is five thousand (5000) shares having a par value of one dollar (\$1.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The initial street address of the corporation's registered office is 1806 Stillmeadow Drive, Valrico, Florida 33569. The initial registered agent for the corporation at that address is Peter M. Groulx.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors are:

Peter M. Groulx 1806 Stillmeadow Drive, Valrico, Florida 33569

The manner in which the directors shall be appointed shall be as stated in the bylaws.

**ARTICLE VIII**  
**SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator to these articles of incorporation is:

Peter M. Groulx 1806 Stillmeadow Drive, Valrico, Florida 33569

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation this 30 day of March 2000.

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 that position pursuant to Florida Statutes 607.0501(3).

  
\_\_\_\_\_  
Registered Agent

3/30/00  
\_\_\_\_\_  
Date