

MAY-15-2002 14:48
DIVISION OF CORPORATIONS

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THOMAS V. SICILIANO, P.A.
Account Number : I20000000144
Phone : (561) 338-9990
Fax Number : (561) 338-3441

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FLORIDA PROFIT CORPORATION OR P.A.

ELJ PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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MAY 14 2002

ARTICLES OF INCORPORATION
OF
ELJ PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby makes and subscribes the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is ELJ PROPERTIES, INC.

ARTICLE II. DURATION

The existence of this corporation shall commence on the date of execution of these Articles of Incorporation, and thereafter this corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of engaging in any business or activity permitted by the laws of the United States and the State of Florida.

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ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00). The shares shall not be divided into classes, nor may this corporation issue preferred stock without an amendment to these Articles of Incorporation.

ARTICLE V. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 15221 One Mile Road, Delray Beach, FL 33446.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is 980 N. Federal Highway, Suite 440, Boca Raton, Florida 33432, and the name of the corporation's initial registered agent at that address is THOMAS V. SICILIANO.

The Board of Directors may from time to time move the registered office to any other place in Florida, or designate another registered agent.

ARTICLE VII. DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one director. The name and address of the initial director are:

Lionel J. Gray
15221 One Mile Road
Delray Beach, FL 33446

ARTICLE VIII. INCORPORATOR

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

Thomas V. Siciliano
980 North Federal Highway
Suite 440
Boca Raton, FL 33432

ARTICLE IX. INDEMNIFICATION

The corporation may indemnify and hold harmless its directors, officers, employees, agents or former directors, officers, employees, agents or other persons, to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

ARTICLE X. BYLAWS

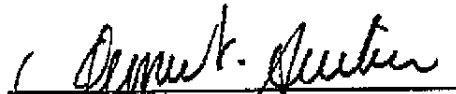
The initial bylaws of this corporation shall be adopted by the Board of Directors.

The bylaws may be repealed or amended, and new bylaws adopted, by either the Board of Directors or the shareholders.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders of this corporation is subject to this reservation.

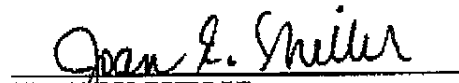
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 15th day of May, 2002.


THOMAS V. SICILIANO

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 15th day of May, 2002, by THOMAS V. SICILIANO, who is personally known to me or who has produced his driver's license as identification.


NOTARY PUBLIC

My commission expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes.


THOMAS V. SICILIANO

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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