

P96000016457

ELAINE G., INC.
105 Lake Emerald Drive, #408
Ft. Lauderdale, FL 33309

February 4, 1996

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

100000117151.71
-02/20/96 - 01112-0002
***122.50 ***122.50

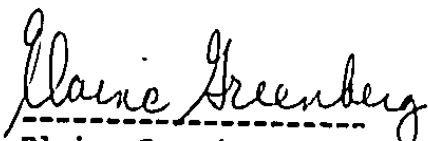
Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



Elaine Greenberg
Director

FILED
96 FEB 20 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


2-22-96

ARTICLES OF INCORPORATION
OF
ELAINE G., INC.

FILED
96 FEB 20 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation shall be :

ELAINE G., INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of operating
as a MANUFACTURERS REPRESENTATION COMPANY and transacting any
and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and
registered office of this corporation is 105 Lake Emerald
Drive, #408 Ft. Lauderdale, FL 33309 and the name of the
initial registered agent of this corporation at the above
address is:

Elaine Greenberg

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Elaine Greenberg
105 Lake Emerald Drive, #408
Ft. Lauderdale, FL 33309

ARTICLE VI

INCORPORATORS

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

Elaine Greenberg
105 Lake Emerald Drive, #408
Ft. Lauderdale, FL 33309

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 4TH day of FEBRUARY, 1996.

Elaine Greenberg

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 4TH Day of FEBRUARY, 1996, personally appeared before me, the undersigned authority, Elaine Greenberg, to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Joyce M. Barbera
Notary Public

My commission Expires:



JOYCE M. BARBERA
COMMISSION # CC 366659
EXPIRES APR 24, 1998
BONDED THRU
ATLANTIC FIDELITY CO. INC.

FILED
96- FEB 20 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

ELAINE G., INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 105 Lake Emerald
Drive, #408 CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, STATE
OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE

Elaine Greenberg
(CORPORATE OFFICER)

TITLE

President

DATE

2/7/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION,
AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Elaine Greenberg

DATE

2/7/96