

P 96000099623

Eden Co. Inc.
 Requestor's Name
 2101 West 4th Ave
 2nd Floor Address
 Hialeah, FL 33010
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000002002520--1
 -11/13/96--01076--003
 ***245.00 ***122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 96 DEC 10 PM 12:38
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Disolution/Withdrawal
<input type="checkbox"/>	Merger

~~1096-24271~~

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEC 10 1996

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

EDEN & CO, INC.
2101 WEST 4TH AVE., 2ND FLOOR
HIALEAH, FL 33010

SUBJECT: EDEN & CO., INC.
Ref. Number: W96000024291

FILED
96 DEC 10 PM 12: 38
TALLAHASSEE, FLORIDA

We have received your document for EDEN & CO., INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 996A00052279

**ARTICLES OF INCORPORATION
OF**

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

EDEN SALES CO, INC.

The Corporation's principal office and mailing address

2101 WEST 4TH AVENUE
2ND FLOOR
HIALEAH
FLORIDA
33010

FILED
96 DEC 10 PM 12:38
TALLAHASSEE, FLORIDA

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 2101 WEST 7TH AVENUE, 2ND FLOOR, HIALEAH, FLORIDA, 33010 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX
DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. YOSSEF SHLOMI is appointed the first director.

ARTICLE SEVEN

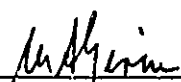
INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN
1810 SABEL DRIVE
DEERFIELD BEACH
FLORIDA 33442
(954) 574-0081

FILED
96 DEC 10 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF. I have Subscribed my name this 16th
day of NOVEMBER, 1996.



Incorporator

STATE OF FLORIDA

County of BROWARD

On this 16th day of NOVEMBER, 1996, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



OFFICIAL SEAL
MICHELE A. SENIUK
Notary Public-State of Florida
BROWARD COUNTY
My Commission Expires October 22, 1998
No. CC 803088

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

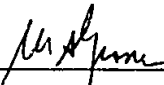
Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that EDEN SALES CO, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 2101 WEST 4TH AVENUE, 2ND FLOOR, HIALEAH, FLORIDA, 33010 named MORRIS A. GIRNUN located at 2101 WEST 4TH AVENUE, 2ND FLOOR, HIALEAH, FLORIDA, 33010 as its agent to accept service of process within Florida.

FILED
NOV 12 1996
NOTARY PUBLIC
STATE OF FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 16TH day of NOVEMBER, 1996.



Registered Agent