

PERRY S. ITKIN, LAWYER, P.A.

224 SE 9th Street
Fort Lauderdale, FL 33316
(954) 524-8546
(954) 463-0662 Facsimile

February 18, 1997

SENT VIA AIRBORNE EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

300002093303--9
-02/20/97-01065--016
****122.50 ****122.50

RE: ~~XXXXXXXXXX~~ *ELLONA, Inc.*

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned entity.

Also enclosed is a check in the amount of \$122.50 representing the following for the corporation:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

Please return the Articles of Incorporation certified to me in the enclosed pre-addressed Airborne Express mailer.

Thank you for your cooperation in this matter.

Very truly yours,

[Signature]
Perry S. Itkin

PSI:riw
Enclosures

cc: Antonio Gellona

3/4

FILED
97 MAR -4 PM 1:39
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 25, 1997

PERRY S ITKIN
PERRY S ITKIN
224 S.E. 9TH STREET
FT LAUDERDALE, FL 33316

SUBJECT: GELLO INC.
Ref. Number: W97000004469

We have received your document for GELLO INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00009820

PERRY S. ITKIN, LAWYER, P.A.

224 SE 9th Street
Fort Lauderdale, FL 33316
(954) 524-8546
(954) 463-0662 Facsimile

March 3, 1997

SENT VIA AIRBORNE EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301
Attention: Loria Poole, Corporate Specialist

RE: Ellona Inc.

Dear Ms. Poole:

Pursuant to your letter dated February 25, 1997 to me, a copy of which is enclosed, I am submitting an original and one copy of the Articles of Incorporation for the above-captioned entity.

Please apply the check previously sent, as noted in your February 25th letter, in the amount of \$122.50 to cover the following fees for the corporation:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

Please return the Articles of Incorporation certified to me in the enclosed pre-addressed Airborne Express mailer.

Thank you for your cooperation in this matter.

Very truly yours,


Perry S. Itkin

PSI:riw
Enclosures

cc: Antonio Gellona

ARTICLES OF INCORPORATION

OF

ELLONA INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ELLONA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

608 N. E. 8th Avenue, #1
Fort Lauderdale, Florida 33304

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares Common Stock
\$1 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Perry S. Itkin
224 S. E. 9th Street
Fort Lauderdale, Florida 33316

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Antonio Gellona
608 N. E. 8th Avenue, #1
Fort Lauderdale, Florida 33304

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAR -4 PM 1:39

FILED

Felipe Herrera
608 N. E. 8th Avenue, #1
Fort Lauderdale, Florida 33304

The undersigned has executed these Articles of Incorporation this
3rd day of March, 1997.



ANTONIO GELLONA



FELIPE HERRERA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 name of the corporation is: ELLONA INC.
2. The name and address of the registered agent and office is:

Perry S. Itkin
224 S. E. 9th Street
Fort Lauderdale, Florida 33316

SIGNATURE _____

ANTONIO GELLONA

TITLE _____

Director

DATE _____

3/2/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR -4 PM 1:39

FILED