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FLORIDA DIVISION OF CORPORATIONS
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((H9700020863 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ELIANI INTERNATIONAL, INC.

AUDIT NUMBER.....H9700020863

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELIANI INTERNATIONAL, INC.

The undersigned Incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ELIANI INTERNATIONAL, INC.**

The principal place of business of this corporation shall be:

3300 N.E. 191st STREET, SUITE 218 AVENTURA, FLORIDA 33180

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$5.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/SECRETARY/DIRECTOR: Oad Eliani 3300 N.E. 191st St.
Suite 218
Aventura, Fl 33180

Prepared by: Oad Eliani
3300 N.E. 191st St.
Aventura, Fl 33180
(954) 457-9612

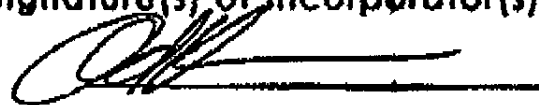
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

OAD ELIANI 3300 N.E. 191ST STREET
S16 ZIP
ADVENTURA, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18TH day of DECEMBER 1997.

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

ELIANI INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

OAD ELIANI 3300 N.E. 191ST STREET STE 218

(P.O. BOX NOT ACCEPTABLE)

AVENTURA, FL 33180

(CITY/STATE/ZIP)

SIGNATURE



TITLE

PRESIDENT

DATE

12-18-97

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

12-18-97