

P 99 0000 73688

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject EDesignWare Inc.

99 AUG 12 PM 1:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check

\$78.75
Filing Fee
& Certified Copy

\$122.50
Filing Fee
& Certified Copy
(ADDT'L COPY REQ'D)

\$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

FROM:	Philip K. Akalp
	26500 West Agoura Road, #361 Calabasas, California 91302

300002958423--8
-08/12/99--01078--022
****78.75 ****78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
EDesignWare 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: EDesignWare Inc.

ARTICLE II PRINCIPAL OFFICE

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

343 DeBary Ave.
DeBary, Florida 32713

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100,000 shares at \$0.01 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

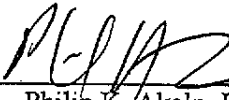
The name and Florida street address of the initial registered agent is:

Thomas J. Nemeth
343 DeBary Ave.
DeBary, Florida 32713

ARTICLE V INCORPORATOR

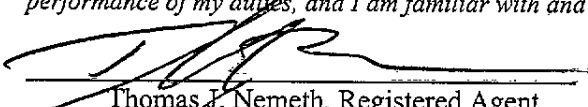
The name and address of the incorporator to these Articles of Incorporation is:

Philip K. Akalp
26500 West Agoura Road, #361
Calabasas, California 91302


Philip K. Akalp, Incorporator

8/4/99
Date

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.


Thomas J. Nemeth, Registered Agent

8/9/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 12 PM 1:07

FILED