

# P00000002440

TRANSMITTAL LETTER

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

700003085917-0  
-01/03/00--01091--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject E & A Innovations Corp.

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

\$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

00 JAN -3 AM 8:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

S. Thompson JAN 10 2000

ARTICLES OF INCORPORATION  
OF  
E & A Innovations Corp.

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: E & A Innovations Corp.

ARTICLE II      PRINCIPAL OFFICE

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

2625 Collins Ave. # 803  
Miami Beach, Florida 33140

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value per share.

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

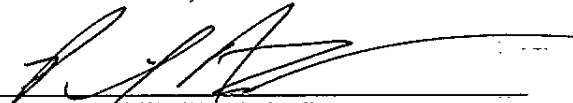
The name and Florida street address of the initial registered agent is:

Evangelina Benitez  
2625 Collins Ave. # 803  
Miami Beach, Florida 33140

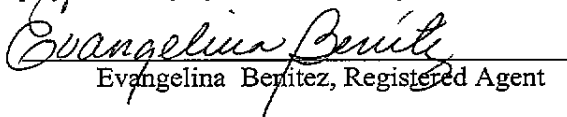
ARTICLE V      INCORPORATOR

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      11/15/99      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.

  
Evangelina Benitez, Registered Agent      12/29/99      Date

FILED  
00 JAN - 3 AM 9:55  
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