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TRANSMITTAL LETTER

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

400003374394--5  
-08/28/00--01072--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject ELH Property Solutions, Inc.

Enclosed is an original and one (2) 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:	Ana Beatriz Higgins
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

00 AUG 28 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

F. CHESNEY AUG 3 1 2000

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  
ELH Property Solutions, 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: ELH Property Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3260 60th St SW  
Naples, Florida 34116

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$10.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Arthur L. Schultheis Jr.  
3260 60th St SW  
Naples, Florida 34116

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins  
30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

Beatriz Higgins  
Ana Beatriz Higgins, Incorporator

August 22nd, 2000.  
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.

Arthur L. Schultheis Jr.  
Arthur L. Schultheis Jr., Registered Agent

8-25-00  
Date

FILED  
00 AUG 28 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA