

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VERIFICATION ONLY

800003406228--3
-09/27/00--01048--002
*****78.75 *****78.75

CORPORATION(S) NAME

L/ohssg, Inc.

00 SEP 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Examiner	
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Acknowledgment	
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Cost Copy

RECEIVED
00 SEP 27 AM 10:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELOHSSA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE 1

The name of the corporation ("Corporation") is ELOHSSA, INC.

ARTICLE 2

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE 3

The street address of the principal office of the Corporation is 8705 Pine Cay, West Palm Beach, FL 33411.

ARTICLE 4

The maximum number of shares this Corporation is authorized to issue is 10,000 at \$1.00 par value each, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 5

The initial street address of the Corporation's registered office is 8705 Pine Cay, West Palm Beach, FL 33411. The initial registered agent for the Corporation at that address is Marc J. Gold.

ARTICLE 6

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Marc J. Gold	8705 Pine Cay West Palm Beach, FL 33411

FILED
00 SEP 27 AM 11:43
TALLAHASSEE FL 32301
SECRETARY OF STATE

ARTICLE 7

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Marc J. Gold	8705 Pine Cay West Palm Beach, FL 33411

ARTICLE 8

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

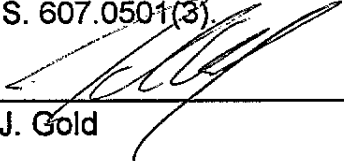
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of September, 2000.



Marc J. Gold

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ELOHSSA, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Marc J. Gold

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

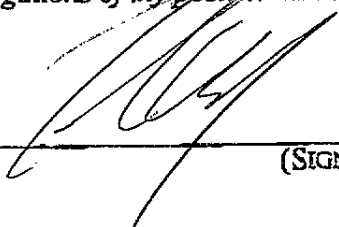
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Elohssa, Inc.

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

Marc J. Gold
(NAME)
8705 Pine Cay
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
West Palm Beach, FL 33411
(CITY/STATE/ZIP)

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)

9-26-00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32311

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00 SEP 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA