

**KATTOURA & ASSOCIATES, INC.**  
ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #312  
Boca Raton, FL 33432  
TEL: (561) 362-0491

P.O. Box 728  
Boca Raton, FL 33429  
FAX: (561) 394-5134

P00000111432

National Society of Tax Professional

November 27, 2000

Secretary of State  
Division of Corporation  
Tallahassee, FL 32399

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-11/30/00--01075--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs,

Please find enclosed the articles of incorporation for **ELEPHANT HOLDINGS, INC.**  
Along with a check in the amount of \$78.75 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,

Andre K. Kattoura

FILED  
00 NOV 30 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ELEPHANT HOLDINGS, INC.**

**1. Bassam K Kattoura      One S. Ocean Blvd. Ste 312  
Boca Raton, FL 33432**

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

**1. Bassam K Kattoura      One S. Ocean Blvd. Ste 312  
Boca Raton, FL 33432**

ARTICLE 8. AMENDMENT.      The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION.      The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

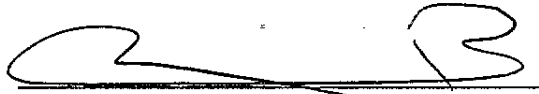
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27 day of Nov., 2000.

  
**BASSAM K KATTOURA**

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of  
**ELEPHANT HOLDINGS, INC.** which is contained in the foregoing Articles  
of Incorporation.

Dated this 22 day of NOV., 2000.



Registered Agent

FILED  
00 NOV 30 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA