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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation of EHO Enterprises, Inc.

Dear Sir/Madam:

I enclose two (2) executed Articles of Incorporation of EHO Enterprises, Inc. along with our firm check in the amount of \$87.50 which represents your filing fee, certified copy and certificate of status. Please return a filed copy in the overnight envelope enclosed for your convenience.

Please call with any questions.

Very truly yours,

Lawrence J. Freundlich

LJF/klh
Enclosure
cc: Mr. Eric Ostrow

3-19-01

**ARTICLES OF INCORPORATION
OF
EHO Enterprises, Inc.**

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TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME:

The name of the corporation shall be EHO Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailling address is: 1859 No. Pine Island Road, #323, Plantation, Florida 33322.

ARTICLE III PURPOSE:

The purpose or purposes for which the corporation is organized is to engage in an activity or business within the purposes for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV SHARES:

The aggregate number of shares, which the corporation shall have authority to issue, is one thousand (1000) shares, without nominal or par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS:

The number of directors constituting the initial Board of Directors shall be one. The name and address of the director is as follows:

Eric H. Ostrow
1859 No. Pine Island Road, #323
Plantation, Florida 33322

ARTICLE VI: REGISTERED AGENT

The address of the corporation's initial registered office is: 1859 No. Pine Island Road, #323, Plantation, Florida 33322 and the name of the corporation's registered agent at such address is: Eric H. Ostrow.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is as follows:

Lawrence J. Freundlich, Esq.
Freundlich & Reisen, LLP
374 Millburn Avenue
Millburn, New Jersey 07041

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Eric H. Ostrow, Registered Agent

3/14/01

Date



Lawrence J. Freundlich, Incorporator

3/14/01

Date

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