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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

HOLD
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856834/7875U

July 27, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Eldan Inc.

P01000074121

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 JUL 27 AM 9:50
 NOT INTENDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN JUL 27 2001

ARTICLES OF INCORPORATION
OF
ELDAN INC.

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TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is ELDAN INC.

ARTICLE II

BUSINESS MAILING ADDRESS

The business mailing address of this corporation is:

4100 N. 28 Terrace, Hollywood, FL 33020

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

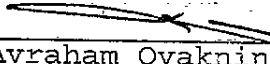
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida
Statutes, the following is submitted:

FIRST - - That Avraham Ovaknin, desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at 4100 N. 28 Terrace, City of Hollywood, State
of Florida, has named Adele I. Stone, Esquire, located at 1946
Tyler Street, City of Hollywood, State of Florida, as its agent to
accept service of process within the State of Florida.

SIGNATURE: 
Avraham Ovaknin

TITLE: Incorporator

DATE: July 26 2001

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: 
Adele I. Stone
Registered Agent

DATE: July 26 2001

Articles of Incorporation eldan.frm
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