

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elaine CRANDALL, Inc.

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*****78.75 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search **J. BRYAN** **AUG - 1 2001**
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
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DIVISION OF CORPORATION

Signature _____

Requested by CD 8-101 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

ELAINE CRANDALL, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is ELAINE CRANDALL, INC. This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 431 South Surf Rd., Hollywood, FL 33019.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

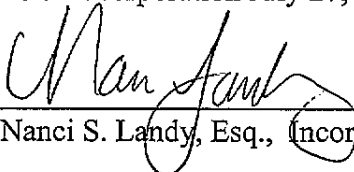
The name and address of the initial registered agent are Nanci S. Landy, Esq., 2700 South Commerce Parkway, Suite 305, Weston, FL 33331.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Nanci S. Landy, Esq.
2700 South Commerce Parkway,
Suite 305
Weston, FL 33331

The undersigned executed these articles of incorporation July 27, 2001.



Nanci S. Landy, Esq., Incorporator

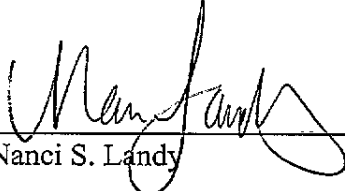
**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR A FLORIDA CORPORATION**

Pursuant to the provisions of F.S. 607.0501, 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 **ELAINE CRANDALL, INC.**
2. The name of the registered agent is Nanci S. Landy.
3. The address of the registered agent/registered office is 2700 S. Commerce Pkwy., Suite 305, Weston, FL 33331.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Nanci S. Landy

Date: July 27, 2001

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