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LETTER OF TRANSMITTAL

DATE 10/13/01

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/22/01--01007--002
*****78.75 *****78.75

Re: ED ROW ENTERPRISES, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$12250. 7875

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Ed Row Enterprises, Inc.
(Individual's Name)

FILED
01 OCT 19 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ed GAVE
AUTHORIZATION BY PHONE TO
CORRECT PRIN. ADDRESS
DATE 10/22/01
DOC. EXAM Dale White

EDROW ENTERPRISES, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
6351 SAN MICHEL WAY		
DEL RAY BEACH, FLORIDA 33484		
PHONE		
(561)	496-0039	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

EDROW ENTERPRISES, INC

(name of corporation)

FILED

01 OCT 19 AM 8:03

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EDROW ENTERPRISES, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>6351 SAN MICHEL WAY</u>		
CITY	<u>DELRAY BCH</u>	FLORIDA <u>FL</u>	ZIP <u>33484</u>

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>EDWARD L. WURZBERG</u>		
ADDRESS	<u>6351 SAN MICHEL WAY</u>		
CITY	<u>DELRAY BCH</u>	FLORIDA	ZIP <u>33484</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EDWARD L. WURZBERG		
ADDRESS	6351 SAN MICHEL WAY		
CITY	DELRAY BEACH, FL	STATE	FLA ZIP 33484
NAME	ROSALIE WURZBERG		
ADDRESS	6351 SAN MICHEL WAY		
CITY	DELRAY BEACH	STATE	FLA ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EDWARD L. WURZBERG		
ADDRESS	6351 SAN MICHEL WAY		
CITY	DELRAY BEACH	STATE	FLA ZIP 33484
NAME	ROSALIE WURZBERG		
ADDRESS	6351 SAN MICHEL WAY		
CITY	DELRAY BEACH	STATE	FLA ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of 10 - 8, 19 2001.

Edward Wurzburg (Signature)
Rosalie Wurzburg (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

01 OCT 19 AM 8:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EDROW ENTERPRISES, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6351 SAN MICHEL WAY

DELRAY BEACH, FLA 33484

has named EDWARD L. WURZBERG

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Edward L. Wurzburg
(Signature)

10-8-2001
(Date)