

Charter Number Only

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REINSTATEMENT ONLY

Requestor's Name
Address
City State ZIP Phone

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CORPORATION(S) NAME

E.L.J.S., INC.

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DEPARTMENT OF TALLAHASSEE
FLORIDA

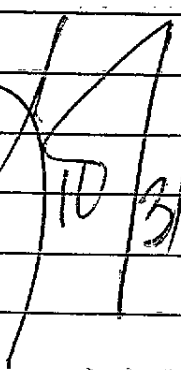


Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Only |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up | |

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ARTICLES OF INCORPORATION

OF

E.L.J.S., INC.

ARTICLE I - NAME

The name of this Corporation is E.L.J.S., INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of execution and acknowledgement of these Articles unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This 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

This Corporation is authorized to issue 100 shares of Common Stock of a par value of \$1.00 per share.

ARTICLE V - REGISTERED OFFICE, PRINCIPAL
CORPORATE OFFICE AND AGENT

The street address of the registered office of this Corporation is 105 S. Narcissus Ave., Ste. 505, West Palm Beach, FL 33401, and the name of the initial registered agent of this Corporation at that address is Diane C. Duvall.

The Principal office and mailing address of the corporation is 2911 N.W. Commerce Park Dr., Bay 1, Boynton Beach, FL 33426.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and

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addresses of the directors of this Corporation are as follows:

Edward Lewandowski

2911 N.W. Commerce Park Dr., Bay 1
Boynton Beach, FL 33426

1 Sandra St. Jean

2911 N.W. Commerce Park Dr., Bay 1
Boynton Beach, FL 33426

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors, or to the election as an officer of the Corporation.

ARTICLE IX - INITIAL OFFICERS

The names and addresses of the officers who shall hold office for the first year of the Corporate existence, or until their successors have been elected and qualified, are as follows:

Edward Lewandowski
President

2911 N.W. Commerce Park Dr., Bay 1
Boynton Beach, FL 33426

Sandra St. Jean
Vice President/Secretary-Treasurer

2911 N.W. Commerce Park Dr., Bay 1
Boynton Beach, FL 33426

ARTICLE X - INCORPORATION

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

Edward Lewandowski
President

2911 N.W. Commerce Park Dr., Bay 1
Boynton Beach, FL 33426

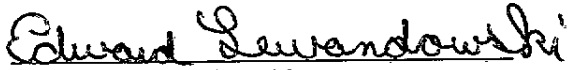
Sandra St. Jean
Vice President/Secretary-Treasurer

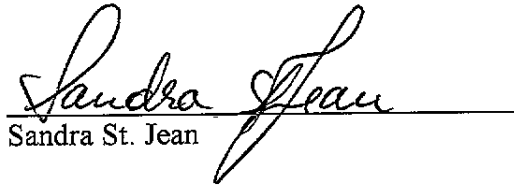
2911 N.W. Commerce Park Dr., Bay 1
Boynton Beach, FL 33426

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation or any amendment hereto.

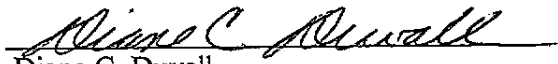
IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation this ~~29~~ day of October, 2001.


Edward Lewandowski


Sandra St. Jean

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for E.L.J.S., Inc.


Diane C. Duvall

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