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October 30, 2001

SECRETARY OF STATE DIVISION OF CORPORATIONS STATE OF FLORIDA 409 E. Gaines Street Tallahassee, FL 32399

RE: ETAF, Inc.



ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR ETAF, Inc.

AND A MONEY ORDER IN THE AMOUNT OF \$ 70

FOR THE FOLLOWING:

FILING FEE CHARTER TAX REGISTERED AGENT

PLEASE BE ADVISED THAT I DO NOT REQUEST A CERTIFIED COPY OF THE ARTICLES OF INCORPORATION.

RESPECTFULLY SUBMITTED,

FANNY MILLSTEIN, PRESIDENT

ARTICLES OF INCORPORATION

ETAF, Inc.

The undersigned incorporator to these Articles of
Incorporation, a natural person competent to contract, hereby
forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

ETAF, Inc.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the Sate of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is ONE THOUSAND SHARES of one class only: Common stock having NO par value.

FOURTH: The street address of the initial principal office of the corporation is 2716 N.E. 25TH PLACE, Fort Lauderdale, Florida 33305 and the name of the initial registered agent at such address for the corporation shall be Fanny Millstein.

FIFTH: The name and street address of the members of the first Board of Directors is identical to that of the incorporator shown in paragraph six.

SIXTH: The name and address of the incorporator:

NAME
ADDRESS
Fanny Millstein
2716 N.E. 25th Place
Ft. Lauderdale, FL 33305

SEVENTH: I, Fanny Millstein, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of October, 2001

Fanky Millatoin

Articles of Incorporation

Of

ETAF, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted, in compliance therewith:

FIRST: ETAF, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in Fort Lauderdale, Broward County, State of Florida, has named Fanny Millstein, located at

2716 N.E. 25th Place, Ft. Lauderdale, FL 33305 as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

egistered Agent (Fanny Millstein