

PD2000014574
KEVIN R. DEGNAN
Attorney at Law

Office Address
339 S.W. 30th Terrace
Deerfield Beach, FL 33442
Office 954 421-7429

Mailing Address
P.O. Box 1046
Deerfield Beach, FL 33443
Fax 954 429-3624

Date:

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

If by Fed Ex to:
409 East Gains Street
Tallahassee, FL 32301
(904)488-9000

700004863957--2
-02/04/02--01042--023
****122.50 *****78.75

Dear Sirs:

Please find enclosed a copy of the articles of incorporation of ELADIA, INC., a corporation to be established pursuant to the laws of the State of Florida.

Please file the articles and return a certified copy thereof to the above address.

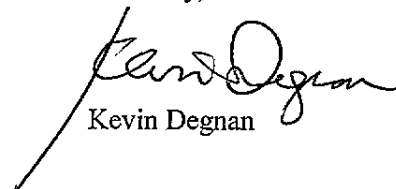
A check for \$122.50 has been enclosed to cover the following:

Filing	\$35.00
Certified Copy	52.50
Designation/Registered Agent	35.00

Thanks for your attention to this matter.

FILED
02 FEB -4 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Kevin Degnan

Ps 2/8/02

ARTICLES OF INCORPORATION

FILED

ELADIA, INC.

02 FEB -4 AM 10: 51

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the corporation is ELADIA, INC.

ARTICLE 2

The corporation shall exist perpetually.

ARTICLE 3

The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE 4

This corporation is authorized to issue 300 shares of common stock of a par value of One Dollar (\$1) per share.

ARTICLE 5

The corporation is to commence existence immediately upon the filing of these articles.

ARTICLE 6

The name and address of the incorporator is Michelle Gluth of 12602 NW 6th Court, Coral Springs, FL 33071.

ARTICLE 7

This corporation shall have two directors initially. This number shall be fixed by the Bylaws and may be changed from time to time. They shall hold office until the first annual meeting of stockholders. The name and address of each said director is:

Michelle Gluth of 12602 NW 6th Court, Coral Springs, FL 33071; and,
Leonard Benitez of 7911 Southgate Blvd., #B2, North Lauderdale, FL 33068.

ARTICLE 8


The name and address of the first president, secretary and treasurer of the corporation is Michelle Gluth of 12602 NW 6th Court, Coral Springs, FL 33071.

ARTICLE 9

The principal place of business of the corporation is 5241 Coconut Creek Parkway, Margate, FL 33063.

ARTICLE 10

The initial registered agent for this corporation is Michelle Gluth and the initial registered office is located at 5241 Coconut Creek Parkway, Margate, FL 33063.


Michelle Gluth, Incorporator

CONSENT OF REGISTERED AGENT: HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Michelle Gluth

FILED
02 FEB -4 AM 10:51
CLERK OF STATE
TALLAHASSEE, FLORIDA