

FD000047507

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****Erika Drive Holdings, Inc.**

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Eureka Drive Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14150 S.W. 119 Avenue
Suite 101
Miami, Florida 33186

ARTICLE III - SHARES

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

100 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William B. Hall, CPA
14150 S.W. 119 Avenue
Suite 101
Miami, Florida 33186

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Phillip J. Logue
1215 San Ignacio Avenue
Coral Gables, Florida 33146

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: EUREKA DRIVE HOLDINGS, INC.
2. The name and address of the registered agent and office is:

William B. Hall, CPA
14150 S.W. 119 Avenue
Suite 101
Miami, Florida 33186

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.

SIGNATURE W B HallDATE 4/30/02

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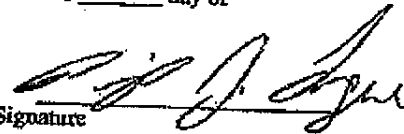
ARTICLE VI - DIRECTORS

The name and street address of the directors to these Articles of Incorporation is:

Phillip J. Logie
1215 San Ignacio Avenue
Coral Gables, Florida 33146

The undersigned incorporator has executed these Articles of Incorporation this 30 day of April 2002

Signature



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