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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ELYN INCORPORATED

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
Elyn Incorporated

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: Elyn Incorporated, and its principal office and mailing address is: 6450 Las Flores Drive; Boca Raton, FL 33433

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

The corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value may issue such stock.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

Elyn Marton - 6450 Las Flores Drive; Boca Raton, FL 33433

Angela D. DiCrescenzo
QTA Associates Inc.
3170 North Federal Highway - Suite 103H
Lighthouse Point, FL 33064
(954)782-4560

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is

Angela D. DiCrescenzo, CPA - 3170 N Federal Highway #103-H - Lighthouse Point, FL 33064

The sole incorporator of this corporation is:

Elyn Marton - 6450 Las Flores Drive, Boca Raton, FL 33433

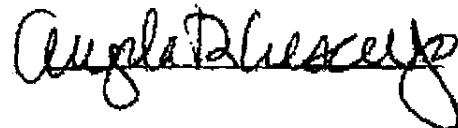
I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 21 day of Oct 2002.



ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 10/20/02



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