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To:

Division of Corporations

Fax Number

: (850)205-0381

Exora:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)715-0346

FLORIDA PROFIT CORPORATION OR P.A.

ELDAN ENTERPRISES, INC

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ARTICLES OF INCORPORATION

OF

ELDAN ENTERPRISE, INC

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

ARTICLE I NAME

The name of the corporation shall be:

ELDAN ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

15525 SW 57th STREET MIAMI, FL 33193

ARTICLE III CAPITAL STOCK

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

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAMON PLAZA 15525 SW 57th STREET MIAMI, FL 33193

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15325 NW 60th AVENUE, SUITE 202
MIAMI LAKES, FL 33014
(305) 870-9670



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RAMON PLAZA 15525 SW 57th STREET MIAMI, FL 33193

The undersigned has(have) executed these Articles of Incorporation this	11 th day
of <u>AUGUST</u> , 2004.	}
	7-8-
RA	MION PLAZA — D/P/VP/T/S
 .	

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.

The name of this corporation is: ELDAN ENTERPRISE, INC	
The name and address of the registered agent and office is: RAMON PLAZA	
(NAME) 15525 SW 57 th STREET	
(P.O. BOX <u>NOT</u> ACCEPTABLE) MTAMI, FL 33193	
(CITY/STATE/ZIP)	

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 APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSOTION AS REGISTERED AGENT.

SIGNATURE

DATE

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PREPARED BY: PRESTIGE ACCOUNTING CORP.
15325 NW 60th AVE., SUITE 101
MIAMI LAKES, FL 33014
(305) 870-9670