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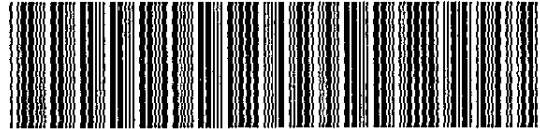
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 20 AM 8:17

W05-47260

ERIC L. GLAZER
DONALD J. GLAZER
OF COUNSEL

LAW OFFICES
ERIC L. GLAZER, P.A.
2300 CORPORATE BLVD. NW, SUITE 232
BOCA RATON, FLORIDA 33431-8596

TELEPHONE
(561) 997-2325
FACSIMILE
(561) 997-5331

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Date: October 11, 2005

RE: L and N, Inc.

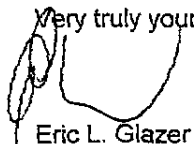
Dear Sir/Madam;

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced name. Also enclosed is a check in the sum of \$122.50 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at your earliest convenience.

Thank you for your kind attention.

Very truly yours,



Eric L. Glazer



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 14, 2005

ERIC L. GLAZER, ESQ.
2300 CORPORATE BLVD. NW
SUITE 232
BOCA RATON, FL 33431-8596

SUBJECT: L AND N, INC.
Ref. Number: W05000047260

EL and EN, Inc.

We have received your document for L AND N, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 905A00062695

ARTICLES OF INCORPORATION

OF

EL and EN, Inc.

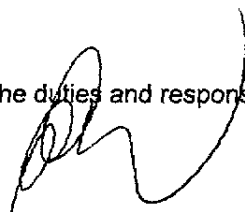
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 OCT 20 AM 8:17

- ARTICLE I.** The name of this corporation is EL and EN, Inc., operating at 2300 Corporate Blvd. NW, Suite 232, Boca Raton, FL 33431.
- ARTICLE II.** This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III.** This corporation is organized for the following purpose: Any lawful purpose.
- ARTICLE IV.** This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of \$1.00 per share.
- ARTICLE V.** The street address of the initial registered office of this corporation is: 2300 Corporate Blvd. NW, Suite 232, Boca Raton, FL 33431 and the name of the initial registered agent of this corporation is Eric L. Glazer, Esquire, located at 2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431.
- ARTICLE VI.** This corporation shall have 2 Directors initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are: Louis S. Beck, 2300 Corporate Blvd. NW, Suite 232, Boca Raton, FL 33431. Gerald N. Springer, 2300 Corporate Blvd. NW, Suite 232, Boca Raton, FL 33431.
- ARTICLE VII.** The name and street address of the person signing these Articles of Incorporation is: Eric L. Glazer, Esq., 2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431.
- ARTICLE VIII.** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.
- ARTICLE IX.** This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE X.** This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- ARTICLE XI.** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 17, 2005.

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Eric L. Glazer, Esq.
Subscriber and Registered Agent

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SECRETARY OF CORPORATION
DIVISION OF
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STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared Eric L. Glazer, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation on October 17, 2005.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this October 17, 2005.


Notary Public at Large
State of Florida

My commission expires:

