

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 272-1222

NAME _____

FAX _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

JAN 19 1995

JAN 18 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN Will Pick Up 1:19 1200

RE: E. L. E. Inc

95 JAN 13 1995

DISBURSED	DISBURSED
Art. of Amend. Filo	_____
Art. of Amend. Filo	_____
Corp. Record Search	_____
Li. Partnership Filo	_____
Foreign Corp. Filo	_____
() Copy(s)	_____
Art. of Amend. Filo	_____
Dissolution/Withdrawal	_____
C U S. <u>95</u>	***** 18.75 ***** 18.75
Fictitious Name Filo	_____
Name Reservation	_____
Annual Report/Reinstatement	_____
Reg. Agent Service	_____
Document Filing	_____
Corporate Cl	_____
Vehicle Search	_____
Driving Record	_____
Document Retrieval	_____
UCC 1 or 3 Filo	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Filo No.'s, Copies	_____
Courier Service	_____
Shipping/Handling	_____
Phone ()	_____
Top Priority	_____
Express Mail Prep.	_____
FAX () pgs	_____
SUBTOTALS	_____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
E.L.E., INC. •

FILED
95 JUN 19 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

E.L.E., INC.

The principal place of business of this corporation shall be 11080 Prosperity Farms Road, Palm Beach Gardens, Florida 33410.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 14041 U.S. Highway One, Suite D, Juno Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is Martha S. Eskuchen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

T. G. Brown
11080 Prosperity Farms Road
Palm Beach Gardens, Florida 33410

ARTICLE VIII. INCORPORATOR

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

Martha S. Eskuchen
14041 U.S. Highway One, Suite D
Juno Beach, Florida 33408

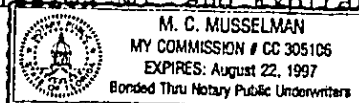
IN WITNESS WHEREOF, the undersigned, Martha S. Eskuchen, has hereto set her hand and seal on this 18th day of January, 1995.

By: *Martha S. Eskuchen*
MARTHA S. ESKUCHEN

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 18th day of January, 1995 by Martha S. Eskuchen, who is personally known to me to be the person who has executed the foregoing instrument or who has produced a Florida Driver's License as identification and who has/has not taken an oath.

M. C. Musselman
Notary Public, State of Florida
M. C. Musselman
Commission No. _____ and Expiration: _____



FILED
25 JAN 19 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

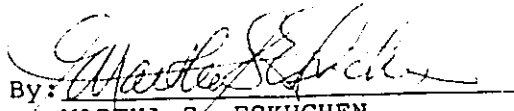
STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that E.L.E., INC., a Florida corporation with its principal office at 14041 U.S. Highway One, Suite D, Juno Beach, Florida 33408 has appointed MARTHA S. ESKUCHEN as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: January 18, 1995

By: 
MARTHA S. ESKUCHEN
Registered Agent