

795 000014121

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

700001402707
-02/10/95--01018--006
***122.50 ***122.50

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation
of ELAM ENTERPRISES INC.
and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$ 122.50 to cover charter tax,
filing fees, registered agent filing fee, and cost of a certified
copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

W. Balasubramanian

P.S Please send all the document to:

Kiruddinan Balasubramaniam
2348 NW 94th Avenue
Coral Springs, FL 33065

B. REGISTER FEB 10 1995.

789, 524, 706, 677
795-3186

FILED
95 FEB 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1995

KIRUDDINAN BALASUBRAMANIAM
2348 NW 94TH AVE
CORAL SPRINGS, FL 33065

SUBJECT: ELAM ENTERPRISES INC.
Ref. Number: W95000003186

We have received your document for ELAM ENTERPRISES 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 CORPORATE NAME IN THE REGISTERED AGENT CERTIFICATE IS DIFFERENT THAN THE CORPORATE NAME IN ARTICLE I.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 295A00006107

2-15-95

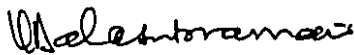
Kiruddinan Balasubramaniam
2348 NW 94th Ave.
Coral Springs, FL 33065
Tel: 305 345 8656
Fax: 305 345 7700

Beth Register
Corporate Specialist Supervisor
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

RE: Elam Enterprises Inc.

I received your letter on 2-15-95(copy enclosed). As you requested, I have corrected the name of the corporation in the registered agent certificate. I am sending back to you all the document in regard to Elam Enterprises Inc.

Yours truly,



Kiruddinan Balasubramaiaim

95 FEB 20 PM 12:35
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
FOR
ELAM ENTERPRISES INC.**

The undersigned, a natural person, does hereby form a corporation under the Florida General Corporation Act, and other laws of the state of Florida.

ARTICLE ONE

The name of the Corporation is **ELAM ENTERPRISES INC.**

ARTICLE TWO

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 90,000 shares of common stock having a par value of \$.01 per share.

ARTICLE FOUR

The existence of the Corporation shall be perpetual.

ARTICLE FIVE

The street address of the principal office of the Corporation is 357 Morse Plaza, Fort Myers, Florida 33905, and the street address of the Corporation's initial registered office is 2348 N.W. 94th Avenue, Coral Springs, Florida 33065, and the initial Registered Agent at that address is Kiruddinan Balasubramaniam.

ARTICLE SIX

The Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one nor more than seven.

ARTICLE SEVEN

The name and street address of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is:

NAME

ADDRESS

Kiruddinan Balachanthiran
Andrew N. George
Thanaladsumy Devacaanthan

357 Morse Plaza, Fort Myers, FL 33905
13332 Marquette Blvd., Fort Myers, FL 33905
8470 Casa Del Rio Lane, Fort Myers, FL 33919

ARTICLE EIGHT

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE NINE

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE TEN

The name and street address of the person signing these article is:

NAME

ADDRESS

Kiruddinan Balasubramaniam

2348 N.W. 94th Avenue
Coral Springs, FL 33065

ARTICLE ELEVEN

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 shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE TWELVE

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE THIRTEEN

Each Shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the Corporation.

EXECUTED at Coral Springs, Broward County, Florida, this 7 day of February, 1995.

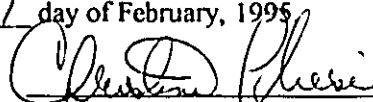

Kiruddinan Balasubramaniam

STATE OF FLORIDA
COUNTY OF BROWARD



BEFORE ME, the undersigned authority, personally appeared KIRUDDINAN BALASUBRAMANIAM, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of ELAM ENTERPRISES INC., he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal on this 7 day of February, 1995


NOTARY PUBLIC OF FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

ELAM ENTERPRISES INC. desiring to organize under the laws of the State of Florida, hereby designates Kiruddinan Balasubramaniam, as its Registered Agent and 2348 N.W. 94th. Avenue, Coral Springs, Florida 33065 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.


Kiruddinan Balasubramaniam
(REGISTERED AGENT)

FILED
95 FEB 20 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA