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RICHARD BARON NANCY J CLIFF

SUITE 307
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MIAMI, FLORIDA 33161
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January 19, 1995

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 300001399633 -02/07/05--01099--011 ++++127.50 ++++127.50

Re: Ephraim Corporation

Dear Sir:

Enclosed herewith is an original and one copy of the Articles of Incorporation of the above corporation.

Please file the articles and return the copy to this office. Our check in the amount of \$122.50 to cover the subject cost is also enclosed.

As always, your assistance in this matter is appreciated.

Very truly yours,

NATALIE GLADSTONE

Legal Assistant

5-2946

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February 9, 1995

NATALIE GLADSTONE, LEGAL ASST. 11077 BISCAYNE BLVD. SUITE 307 MIAMI, FL 33161

SUBJECT: EPHRAIM CORPORATION

Ref. Number: W95000002946

We have received your document for EPHRAIM CORPORATION 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 395A00005661

ARTICLES OF INCORPORATION

OF

ELH CORPORATION

FILED

SECRETARY OF STATE
DIVISION OF CORPORATION

95 FEB 27 AN 11: 09

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ELII Corporation.

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock at \$1.00 par value each.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than \$500.00.

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be 5715 S.W. 57th Terrace, Miami, Florida 33143.

ARTICLE VII

The number of directors of this corporation shall be at least one. The number may be increased from time to time.

ARTICLE VIII

The name and street address of each member of the first board of directors, who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, is as follows:

Hassan A. Mansour, 5715 S.W. 57th Terrace, Miami, Florida 33143

ARTICLE IX

The name and address of the Subscriber(s) to these Articles of Incorporation:

Hassan A. Mansour, 5715 S.W. 57th Terrace, Miami, Florida 33143

ARTICLE X

The management and control of the business of the corporation

shall be conducted under the direction of the board of directors by the following officers who shall be elected by the board of directors, to wit: A president and a secretary/treasurer.

ARTICLE XI

The name and street address of the initial registered agent of this Corporation is: Nancy J. Cliff, Esq., Baron and Cliff, 11077 Biscayne Boulevard, Suite 307, Miami, Florida 33161.

HASSAN A. MANSOUR, SUBSCRIBER

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared HASSAN A. MANSOUR, to me known to be the person described in and who acknowledged before me that \$he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 31 km day of January, 1995.

NOTARY PERFECT LANG COLORS OF A MY COMMISSION COMMISSION COMMISSION FROM FROM THE BONDER PROPERTY OF LANGUISMS.

Matalie Madotone

NOTARY PUBLIC- STATE OF FLORIDA

I, Nancy J. Cliff, having been designate of process for Ephraim Corporation at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the property and complete performance of my duties.

NANCY J. CLAFF, Registered Agent