

*Kenneth W. McCoy, P.A.*  
*Accounting Firm*

15150 N.W. 79th Court  
Suite 195  
Miami Lakes, Florida 33016  
Phone: (305) 362-1841

P95000016628

February 17, 1995

Secretary of State  
Corporate Records  
P.O. Box 327  
Tallahassee, FL 32314

700001417737  
-02/28/95--01120--UUS  
\*\*\*\*125.00 \*\*\*\*125.00


Re: EVELKOTIS, INC.

Dear Sirs:

Enclosed please find two(2) executed copies of Articles of Incorporation for Evelkotis, Inc. together with a check for One Hundred and Twenty Five Dollars (\$125.00).

Thank you for your prompt attention to this matter.

Sincerely,

  
Kenneth W. McCoy, P.A.

Mail to: Kenneth W. McCoy, P.A.  
15150 N.W. 79th Court  
Suite #195  
Miami Lakes, FL 33016  
(305) 362-1841

FILED  
1995 FEB 27 AM 8 45  
TALLAHASSEE, FLORIDA

POB  
3/01/95  
P95-16628

ARTICLES OF INCORPORATION

of

EVELKOTIS, INC.

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63 FEB 21 11 8 46

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be

EVELKOTIS, INC.  
10300 SUNSETT DRIVE  
SUITE #415  
MIAMI, FL 33173

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence upon filing date.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of Fifty Cents (.50), par value, common stock which shall be designated "common shares".

ARTICLE V - BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until the next election

are as follows:

MINNAS KOTIS  
10300 SUNSETT DRIVE  
SUITE #415  
MIAMI, FL 33173

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify the officers and shareholders of the corporation to the fullest extent authorized by Section 607.014, Florida Statutes. For the purpose of interpreting this Article and the aforementioned Florida Statute, the shareholder shall be considered a director when the action taken by him for which indemnification is sought is action traditionally conducted by a director.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MINNAS KOTIS  
10300 SUNSETT DRIVE  
SUITE #415  
MIAMI, FL 33173

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

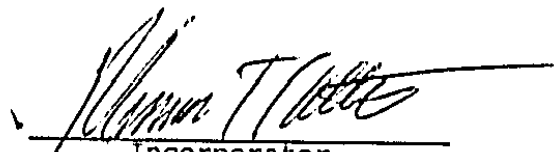
The street address of the initial registered office of this corporation is:

7905 N.W. 66 STREET  
MIAMI, FL 33166

and the name of the initial registered agent of this corporation at that address is:

MINNAS KOTIS


IN WITNESS WHEREOF, The undersigned incorporators, has  
executed these Articles of Incorporation, on this 21 day of  
February 1995.

  
\_\_\_\_\_  
Incorporator  
FIN DRIVER'S LICENSE NO.  
K 320-540-60-165

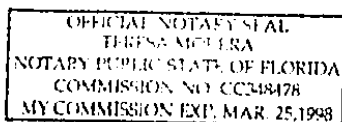
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, a Notary Public,  
authorized to take acknowledgements in the State and County set  
forth herein above, personally appeared MINNAS KOTIS  
known to be and known by me to be the person who executed the  
foregoing Articles of Incorporation of EVELKOTIS, INC.  
and he/she acknowledged before me that he/she executed  
these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my seal in the State and County aforesaid, on this 17  
day of February 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC  
TERESA McPICA

M. Commission Expires:



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1995

REGISTERED AGENT CERTIFICATE

The undersigned hereby accepts the office of Registered Agent for EVELKOTIS, INC. and agrees to accept service of process for said corporation at the place designated in its Articles of Incorporation as its principal place of business and to act in said capacity in accordance with the laws of the State of Florida.

DATED, at Miami, Dade County, Florida, on this 21 day of Feb. 1995.

  
MINNAS KOTIS