

**PR500040390**  
**JOHN E. NAPOLITANO**

*Attorney at Law*

*Sugar Creek Professional Center  
P.O. Box 24654  
Tampa, Florida 33623*

*Area Code (813)  
Tampa 968-6302  
Fax 960-3967*

April 30, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs/Ladies,

Enclosed please find two copies of the Articles of Incorporation of ERAVANA, Inc., a Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served, and a check made payable to the Secretary of State in the amount of \$131.25.

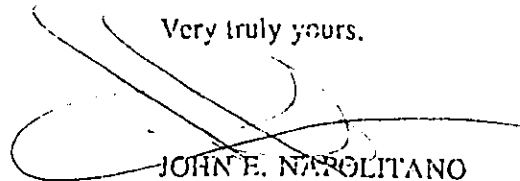
Please send the Certified copy of the Articles, the Certificate of Incorporation, and a Certificate of Status to:

JOHN E. NAPOLITANO, Esq.  
P.O. Box 24654  
Tampa, FL 33623-4654

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If there are any questions, or problems please do not hesitate to contact me.

Very truly yours,

  
JOHN E. NAPOLITANO

JEN/mn  
enclosures

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55 MAY 19 AM 8:24  
TALLAHASSEE, FLORIDA

D. BROWN MAY 23 1995

ARTICLES OF INCORPORATION  
OF  
ERAVANA, Inc.

ARTICLE I. NAME.

The name of the corporation is ERAVANA, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation is at 5517 Van Dyke Road, Lutz, Hillsborough County, State of Florida.

ARTICLE III. DURATION.

The Corporation shall have perpetual existence.

ARTICLE IV. PURPOSES.

The purpose for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE V. POWERS.

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

(A) To elect or appoint officers and agents of the Corporation and to fix their compensation;

(B) To act as an agent for any individual, association, partnership, corporation or other legal entity;

(C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;

(D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the Corporation;

(E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

## ARTICLE VI. CAPITAL STOCK

Section 1. Authorized Shares. The total number of shares which this Corporation is authorized to issue is One Thousand (1,000). The par value of each share of stock is one tenth (10¢) dollar.

Section 2. Pre-emptive rights. Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

## ARTICLE VII. COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business is one hundred (\$100.00) dollars.

## ARTICLE VIII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE IX. INITIAL DIRECTORS.

The name and address of the initial director of this Corporation is:

Andrea Emerson  
5517 Van Dyke Road  
Lutz, Florida 33549

The person named as the initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE X. INCORPORATOR.

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

Andrea Emerson  
5517 Van Dyke Road  
Lutz, Florida 33549

ARTICLE XI. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification or approval is given. If the vote of such interested director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned, as incorporator has executed the foregoing Articles of Incorporation on this 16<sup>th</sup> day of May 1995.

Andrea Emerson  
Andrea Emerson

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of May by, Andrea Emerson, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

Denise Clark  
Notary Public



OFFICIAL SEAL  
DENISE CLARK  
My Commission Expires  
Sept. 15, 1996  
Comm. No. CC 228744

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

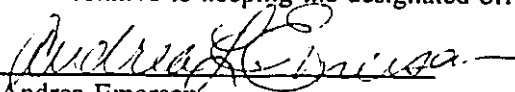
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HILLSBOROUGH COUNTY, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ERAVANA, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5517 Van Dyke Road, Lutz, Hillsborough County, State of Florida, has named Andrea Emerson, located at 5517 Van Dyke Road, Lutz, Hillsborough County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Andrea Emerson  
Registered Agent