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POHL & SHORT, P.A.

ATTORNEYS AT LAW

C. TERESA J. ANHIGOITIA
DWIGHT I. (IKE) COOL
GEORGE A. GOLDER
FRANK L. POHL
JAMES G. SHEPHERD, V
HOUSTON E. SHORT
LYNNE H. WILSON

280 WEST CANTON AVENUE, SUITE 410
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32780

TELEPHONE (407) 847-7040
FAX (407) 847-2314

January 10, 1996

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Qualification/Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation of EH General, Inc.

Dear Sir or Madam:

400001687114
-01/11/96--01083--002
****122.50 ****122.50

Enclosed for filing are an original and one copy of the executed Articles of Incorporation of EH General, Inc. (the "Corporation"), together with a check in the amount of \$122.50 payable to the Florida Department of State to cover filing fees, the designation of the Corporation's registered agent, and a certified copy of the Corporation's Articles of Incorporation.

Please file the enclosed Articles and return to me a certified copy thereof. I have enclosed a self-addressed Federal Express airbill. *Please return the certified copy of the enclosed Articles to me immediately via Federal Express using the enclosed airbill.*

Thank you for your assistance with this matter. If you have any questions, please contact me at the above address or phone number.

Thank you for your attention to this matter.

Smc
1-12-96

Sincerely,


George A. Golder

EFFECTIVE DATE
1-8-96

cc: Mr. Igor Teplitsky
Stephen R. Looney, Esq.
Frank L. Pohl, Esq.

FILED
96 JAN 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
E.H. GENERAL, INC.

FILED
96 JAN 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of E.H. General, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is E.H. General, Inc.

EFFECTIVE DATE

1-8-96

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office

The address of the Principal Office of the corporation is 500 North Orlando Avenue, Suite 1196, Winter Park, Florida, 32789. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE IV

Mailing Address

The mailing address of the corporation is 500 North Orlando Avenue, Suite 1196, Winter Park, Florida, 32789.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is Frank L. Pohl, Esq., and the initial Registered Agent at such address is Pohl & Short, P.A., 280 West Canton Avenue, Suite 410, Winter Park, Florida 32790.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the Initial Board of Directors of the corporation is Two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as Initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Igor Teplitsky

500 North Orlando Avenue
Suite 1196
Winter Park, Florida 32789.

Vadim Nikitine

c/o Morbitzer Group
668 North Orlando Avenue, Suite 105
Maitland, Florida 32751

ARTICLE VII

Incorporator


The name and address of the sole incorporator of the corporation is George A. Golder, Pohl & Short, P.A., 280 West Canton Avenue, Suite 410, Winter Park, Florida, 32790.

ARTICLE VIII

Effective Date

The Effective Date of these Articles shall be January 8, 1996.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 10th day of January, 1996.


George A. Golder, Incorporator

ACCEPTANCE OF APPOINTMENT BY INITIAL

REGISTERED AGENT

FILED

96 JAN 11 PM 3:18

SECRET
STATE
FLORIDA

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as Initial Registered Agent of the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 10th day of January, 1996.



Frank L. Pohl, Registered Agent