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LAW OFFICES
FEINSTEIN & SOROTA, P.A.
PENTHOUSE 4 - CITICENTRE
290 NORTHWEST 100TH STREET
MIAMI, FLORIDA 33169

MARK D. FEINSTEIN
ALAN M. SOROTA*
* ALSO ADMITTED IN COLORADO

TELEPHONE (305) 944-4777
FAX (305) 944-4888

March 18, 1996

State of Florida
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

9600001758029
-03/21/96--01082--0005
*****70.00 *****70.00

Re: Elegi, Inc.

To Whom It May Concern:

Enclosed you will find the following:

1. Articles of Incorporation for Elegi, Inc.
2. Check payable to Secretary of State in the amount of \$70.00 to cover \$35.00 filing fee and \$35.00 Registered Agent fee.

Please file the enclosed Articles.

Thank you.

Very Truly Yours,

M. Sorota

Alan M. Sorota

AMS\goc
encls.

misc\elegi, Inc

FILED
96 MAR 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/26/96

JB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1996

ALAN M. SOROTA
290 NW 165TH STREET
PH-4, CITICENTRE
MIAMI, FL 33169

SUBJECT: ELEGI, INC.
Ref. Number: W96000006531

We have received your document for ELEGI, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00013842

**ARTICLES OF INCORPORATION
OF
ELEGI, INC.**

FILED
95 MAR 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ELEGI, INC.

The address of the principal office of this corporation shall be 290 N.W. 165th Street, PH-4, Miami, Florida 33169, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 290 N.W. 165th Street, Penthouse 4 - Citicentro, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is ALAN M. SOROTA, ESQUIRE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ALAN M. SOROTA
290 N.W. 165th St.
PH-4
Miami, FL 3319
Director/President

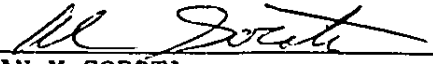
JULIANA CHICHMANIAN
1000 Williams Island
Unit 1612
Miami, FL 33160

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

ALAN M. SOROTA
290 N.W. 2 165th St.
PH-4
Miami, Florida 33169

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 29th, day of March, 1996.


ALAN M SOROTA

FILED
95 MAR 25 PM 2:24
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Alan M. Sorota, having a business office of 290 N.W. 165th St., Suite PH-4, 290 N.W. 165th St., Miami, FL 33169, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Alan M. Sorota
ALAN M. SOROTA, Its Agent