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FILED
96 MAY 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
THOMAS P. PAGE, JD, CPA

May 17, 1996

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001832011
-05/21/96--01125--002
****122.50 ****122.50

Re: E.A.H. Investments, Inc.

Dear Sir:

Enclosed herein please find the original and one copy of the Articles of Incorporation for filing with the Secretary of State regarding the above referenced corporation. Also enclosed is this firm's check in the amount of \$122.50, representing the following fees:

1. Filing Fee	\$35.00
2. Designation of Registered Agent	35.00
3. Certified copy of Articles	<u>\$2.50</u>
	\$122.50

Once the Articles of Incorporation has been duly filed, please return a certified copy to my attention.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Thomas P. Page

5/28/96
TB

TPP/dms
Enclosure

cc: Eric A. Hopkins

ARTICLES OF INCORPORATION

OF

E.A.H. INVESTMENTS, INC.

ARTICLE I

The name of this Corporation is E.A.H. INVESTMENTS, INC.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 6002 Cellini Street, Coral Gables, Florida 33146. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 6002 Cellini Street, Coral Gables, Florida 33146, and the name of the Corporation's initial registered agent to receive service of process is ERIC A. HOPKINS.

ARTICLE V

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the person who is to serve as Director is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
ERIC A. HOPKINS

Address
6002 Cellini Street
Coral Gables, FL 33146

ARTICLE VI

The name and address of the incorporator is ERIC A. HOPKINS, 6002 Cellini Street, Coral Gables, Florida 33146.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: May 9, 1996.


ERIC A. HOPKINS, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 9 day of May, 1996, by ERIC A. HOPKINS, as President, of E.A.H. INVESTMENTS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FDL-4125-201-70-014 (type of identification) as identification and did (did not) take an oath.

Patricia Gonzalez-Felipe
Name: PATRICIA GONZALEZ-FELIPE
(Notary Public)

(AFFIX NOTARY SEAL)

My Commission Expires:



PATRICIA GONZALEZ-FELIPE
My Commission CG829830
Expires Feb. 01, 2000

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

That E.A.H. INVESTMENTS, INC., desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of Incorporation at Coral Gables, Dade
County, State of Florida, has named ERIC A. HOPKINS as its agent to accept service of process
within the State.

A.C.K.N.O.W.L.E.D.G.M.E.N.T

Having been named to accept service of process for the above stated corporation, at the place
designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


ERIC A. HOPKINS, Registered Agent