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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ELAMIX, INC.

AUDIT NUMBER.....H96000014721

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION  
OF  
ELAMIX, INC.

(2)

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ELAMIX, INC., The principal place of business of this corporation shall be 1028 93RD STREET, SUITE 8, BAY HARBOR, FLORIDA 33154.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:  
Ibrahim C. Ghantous  
420 S. Dixie Hwy, Ste 2-C  
Coral Gables, FL 33146  
(305) 442-7177  
FL BAR NO. 743844

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ELHOUSSAIN ELMOUTIA  
President, Secretary, Treasurer  
1025 93rd Street  
Suite 8  
Bay Harbor, Florida 33154

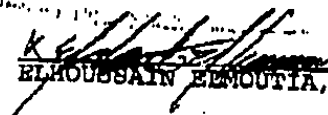
AHMED AMHAL  
Vice President  
1025 93rd Street  
Suite 8  
Bay Harbor, Florida

ARTICLE VI INCORPORATOR (S)

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

ELHOUSSAIN ELMOUTIA  
1025 93rd Street  
Suite 8  
Bay Harbor, Florida 33154

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of October, 1996.

  
ELHOUSSAIN ELMOUTIA, INCORPORATOR

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in

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designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: ELAMIX, INC.
- 2. The name and address of the registered agent and office is:  
1025 93rd Street, Suite 8, Bay Harbor, Florida 33154.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

*Elmoutia Elmoutia*  
 ELMOUSBAIN ELMOUTIA, REGISTERED AGENT

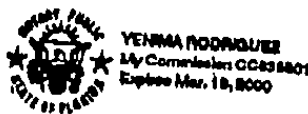
STATE OF FLORIDA }  
 COUNTY OF DADE } S.S.

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THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of October, 1996, by IBRAHIM GHANTOUS of GHANTOUS LAW OFFICE, 420 S. Dixie Hwy, Suite 2-C, Coral Gables, Florida, 33146.

*Yenma Rodriguez*  
 NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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