



THE COMPANY CORPORATION

1313 N Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

March 25, 1997

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

100002129011--8
-03/31/97--01147--013
*****70.00 *****70.00

RE: E.I.E. CORP.
P9150570 JEN

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for E.I.E. CORP.

Please file at your earliest convenience and return confidentially to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7833.

Very truly yours,

Regina Cephus
Regina Cephus
Vice President

MAR 31

B58

enc.

FILED
97 MAR 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 27 AM 8:08
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
E.I.E. CORP.

FILED

97 MAR 27 AM 10:45

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be E.I.E. CORP.
- SECOND: The address of the initial registered office of the corporation is 1302 N. University Dr., Coral Springs, FL 33071. The name of the agent at said address is Vince Jensen.
- THIRD: The principal address of the corporation is 1302 N. University Dr., Coral Springs, FL 33071.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act .
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as Follows:
- Raquel Jensen 1302 N. University Dr. Coral Sprigs, FL 33071.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:
- Wendy Snow 1313 N. Market St., Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 24th day of March, 1997.

Wendy Snow

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of March, 1997 by Wendy Snow

Susan M. Griffin
Notary Public

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 Market Street,
Wilmington, DE 19801 (302) 575-0440

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this E.I.E. CORP.
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of Coral Springs, State
Florida, has named Vince Jensen located at
1302 N. University Drive Coral Springs
33071 STE 2 as its agent for service of
process within Florida.

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Vince Jensen

10-11-97
Date

FILED
97 MAR 27 AM 10:45
TALLAHASSEE
SECRETARY OF STATE
FLORIDA