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March 31, 1997

FILED
97 APR - 1 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/01/97-01087-013
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RE: EISSAN CORPORATION

Gentlemen:

Please file the enclosed Articles of Incorporation for EISSAN CORPORATION and return a copy to this office in the Federal Express envelope provided.

I have enclosed my trust account check in the amount of \$122.50 for filing fees. Should you need anything further, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

David R. Thompson, Jr.

DAVID R. THOMPSON, JR.

DRT/bt

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**ARTICLES OF INCORPORATION
OF
EISSAN CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: EISSAN CORPORATION

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles.
The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Kiranbhai V. Patel. The initial street address of the principal office of the corporation in the State of Florida will be 5425 N. W. 26th Court, Tamarac, Florida 33319. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors are:

Kiranbhai V. Patel - 5425 N. W. 26th Court, Tamarac, FL 33319

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Kiranbhai V. Patel, 5424 N. W. 26th Court, Tamarac, Florida, 33319.

ARTICLE VIII: AMENDMENTS

The corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and accepts appointment as Registered Agent this 31st day of March, 1997.



KIRANBHAI V. PATEL
Incorporator and Registered Agent

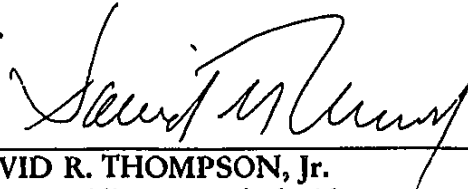
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Kiranbhai V. Patel, who produced his Florida Drivers License as identification, and known to me to be the person who executed the foregoing Articles of Incorporation.

DATED this 31st day of March, 1997.



DAVID R. THOMPSON, Jr.
Notary Public, State of Florida

My commission expires:



DAVID R. THOMPSON, JR.
My Commission Expires 12/8/97
Commission No. CC328605