

P97000039195

S

3:35 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007218 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: E. & L. INTERNATIONAL ENTERPRISES, INC.

AUDIT NUMBER.....H97000007218

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

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 4

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:03:38

FILED

97 MAY -1 AM 8:21

SECTION 101
TALLAHASSEE, FLORIDA

110 5/2/97

H97000007218

**ARTICLES OF INCORPORATION FOR
E. & L. International Enterprises, Inc.**

Article I - NAME

The name of the corporation is E. & L. International Enterprises, Inc.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

100 North Biscayne Boulevard
Suite 2800
Miami, Florida 33132

Article III - OFFICERS

The name and address of the initial officer(s) are:

Ezra Tuval, P, V-P, S & T.
100 North Biscayne Boulevard
Suite 2800
Miami, Florida 33132

FILED
97 MAY - 1 AM 8:21
STATE
TALLAHASSEE, FLORIDA

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares with One Dollar par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Ezra Tuval
100 North Biscayne Boulevard
Suite 2800
Miami, Florida 33132

Prepared by: Avi Carmel, Esq. Florida Bar No. 0784530, Carmel & Bijou, P.A.
100 N. Biscayne Blvd. #2800, Miami, Florida 33132
(305) 577-8600

H97000007218

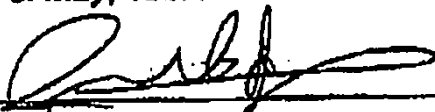
H97000007218

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation:

Ezra Tuval
100 North Biscayne Boulevard
Suite 2800
Miami, Florida 33132

The undersigned incorporator has executed these Articles of Incorporation on this
1st day of May, 1997.


Ezra Tuval

H97000007218

H97000007218

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

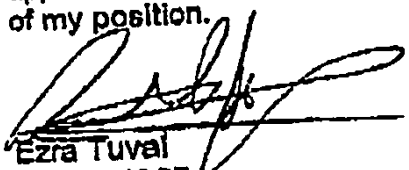
Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is : E. & L. International Enterprises, Inc.

The name and address of the registered agent is:

Ezra Tuval
100 North Biscayne Boulevard
Suite 2800
Miami, Florida 33132

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.


Ezra Tuval
May 1, 1997

FILED
97 MAY -1 AM 8:21
SECTION 607.0501
TALLAHASSEE, FLORIDA

H97000007218