



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 432569 4319988

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 18, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 432569-005

CUSTOMER NO: 4319988

CUSTOMER: Robert A. Farrance, Esq
MCGUIRE PRATT MASIO AND
FARRANCE, P.A.
Suite 600
1001-3rd Avenue West
Bradenton, FL 34205

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-06/18/97--01062--022
****122.50 ****122.50

DOMESTIC FILING

NAME: ELCON INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

JUN 18 1997

RECEIVED
JUN 18 1997

McGUIRE, PRATT, MASIO & FARRANCE, P.A.
ATTORNEYS AT LAW
SUITE 600
1001 - 3rd AVENUE WEST
P.O. BOX 1888
BRADENTON, FLORIDA 34206
(941) 748-7078
FAX (941) 747-9774

HUGH E. McGUIRE, JR.
CHARLES J. PRATT, JR.
CAROL A. MASIO
ROBERT A. FARRANCE
JOHN W. KAKLIS

CARTER H. PARRY, OF COUNSEL

ADDITIONAL JURISDICTIONS
CARTER H. PARRY - MICHIGAN
ROBERT A. FARRANCE - GEORGIA

June 17, 1997

Corporation Information Services
1201 Hays Street
Tallahassee, Florida 32301-2607

Re: **ELCON INVESTMENTS, INC.**

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above corporation, together with a check in the amount of \$122.50 for the filing fees. Please furnish us with a certified copy of the Articles of Incorporation upon filing same.

Thank you for your assistance and should you have any questions, please do not hesitate to contact me at the above listed telephone number.

Sincerely yours,

McGUIRE, PRATT, MASIO & FARRANCE, P.A.



Robert A. Farrance

RAF/kjd
Enclosure

FILED
ARTICLES OF INCORPORATION

OF

ELCON INVESTMENTS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **ELCON INVESTMENTS, INC.**

ARTICLE II

The principal place of business and mailing address of the corporation is:

**1001 Third Avenue West, Suite 600
Bradenton, Florida 34205**

ARTICLE III

The number of shares the corporation is authorized to issue is 1000 shares.

ARTICLE IV

The name and street address of the initial registered agent is:

**McGUIRE, PRATT, MASIO & FARRANCE, P.A.
1001 Third Avenue West, Suite 600
Bradenton, Florida 34206**

ARTICLE V

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

**ROBERT A. FARRANCE
1001 Third Avenue West, Suite 600
Bradenton, Florida 34205**

ARTICLE VI

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued from time to time by the corporation. In no case shall these preemptive rights exist for a period in excess of 30 days from their first being offered to the shareholders.

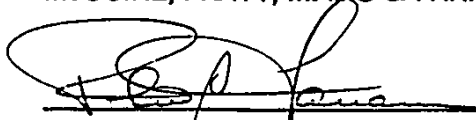
IN WITNESS WHEREOF, I, the undersigned incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge the foregoing Articles of Incorporation, for the purposes herein set forth this 17 day of JUNE, 1997.


ROBERT A. FARRANCE

ACKNOWLEDGMENT OF REGISTERED AGENT

I AM FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

McGUIRE, PRATT, MASIO & FARRANCE, P.A.


Robert A. Farrance

DATED: 6.17.97

FILED
JUN 18 AM 11:39
TALLAHASSEE, FLORIDA