

P 97000055956

LOCAL OFFICES

JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS



(813) 736-2000

June 11, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 21 PM 1:08

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

RE: Eleana Corporation
Articles of Incorporation

900002221539--7
-06/24/97--01062--019
*****70.00 *****70.00

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter and if you should have any questions, please do not hesitate to contact me.

Sincerely,

James D. Lampathakis, Esq.

JDL/jh
Enclosure
cc: Joan Frangedis
cA

97/25/97

ARTICLES OF INCORPORATION
OF
ELEANA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 PM 1:08

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: Eleana, Inc., 437 South Gulfview Boulevard, Clearwater Beach, FL 33767.

ARTICLE II - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

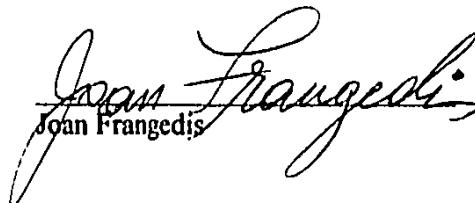
This Corporation is authorized to issue 1,000 shares of One and No/100 (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 437 South Gulfview Boulevard, Clearwater Beach, FL 33767 and the name of the initial registered agent of this Corporation is Joan Frangedis.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Joan Frangedis

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of said director is:

NAME	ADDRESS
Joan Frangedis	437 South Gulfview Boulevard, Clearwater Beach, FL 33767

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
Joan Frangedis	437 South Gulfview Boulevard, Clearwater Beach, FL 33767

IN WITNESS WHEREOF, the undersigned subscriber has executed
the Articles of Incorporation this 11 day of June, 1997.

Joan Frangedis
JOAN FRANGEDIS

STATE OF FLORIDA
COUNTY OF PINELLAS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 PM 1:03

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOAN FRANGEDIS, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced FL Driver License identification, # FL652-49234957, expiring on 12/17/98.

IT WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County last aforesaid this 11th day of June, 1997.

(SEAL)



JEAN R HUBBELL
My Commission CC475870
Expires Oct. 06, 1998

Jean R. Hubbell
NOTARY PUBLIC, State of Florida
Jean R. Hubbell
Printed name

Serial /Commission#