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LAW OFFICES  
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2311 NORTH ANDREWS AVENUE  
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MICHAEL S. DAVIS  
LESLI MUCHNICK

OF COUNSEL  
CHARLES FLAXMAN

June 24, 1997

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

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-07/07/97--01115--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Our Client: Ella Jakobi  
Our File Number: CORP-97-06017

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return to me one certified copy in the enclosed self-addressed stamped envelope provided herein. I am also enclosing our check in the amount of \$122.50 to file the above.

If you have any questions, please do not hesitate to call our office. Thank you for your anticipated cooperation.

Very truly yours,

BOONE & DAVIS, P.A.

Michael S. Davis

MSD:cdk

enclosure(s) (as noted)

RECEIVED DATE  
2-20-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -7 AM 9:58

7-9-97  
WJS

ARTICLES OF INCORPORATION  
OF  
EPP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

EPP, INC.

The address of the principal office of this corporation shall be 17070 Collins Avenue, Miami, FL 33060-0000, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares valued at Ten (\$10.00) Dollars par value of common stock.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2311 N. Andrews Avenue, Wilton Manors, FL 33311-0000, and the name of the initial registered agent of the corporation at that address is Michael S. Davis.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually commencing on the date of execution of these Articles.

2-22-92

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Pam Lando  
3301 W. Rolling Hills Circle  
Davie, FL 33328-0000

Ella Jakobi  
8560 Sherman Circle North, # 206  
Miramar, FL 33025-0000

Phyllis Esperti  
17070 Collins Avenue  
Miami, FL 33060-0000

ARTICLE VII - INCORPORATOR

The name and address of the incorporator and the persons signing these Articles of Incorporation:

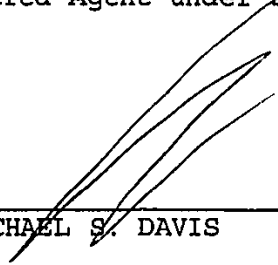
Michael S. Davis  
2311 North Andrews Avenue  
Wilton Manors, FL 33311-0000

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Broward County, Florida this 20th day of June, 1997.

  
\_\_\_\_\_  
MICHAEL S. DAVIS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

MICHAEL S. DAVIS, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
MICHAEL S. DAVIS

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DIVISION OF CORPORATIONS  
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