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TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
97 AUG 25 PM 1:03

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

400002275824--3
-08/25/97--01055--007
*****78.75 *****78.75

SUBJECT: ELIOPOULOS & ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GARY P. ELIOPOULOS
Name (Printed or typed)

314 NW 7th ST.
Address

DELRAY BEACH, FL. 33444
City, State & Zip

561-276-6011
Daytime Telephone number

by
8/26

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELIOPOULOS & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1 SE 4TH AVE SUITE 202
DELRAY BEACH, FL. 33483

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

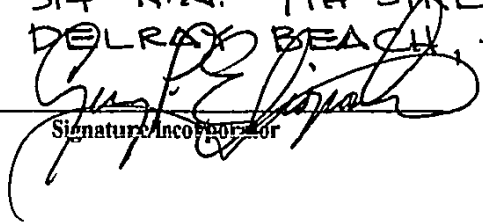
The name and Florida street address of the initial registered agent are:

GARY P. ELIOPOULOS
314 N.W. 7TH ST. DELRAY BEACH, FL. 33444

ARTICLE V INCORPORATOR

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

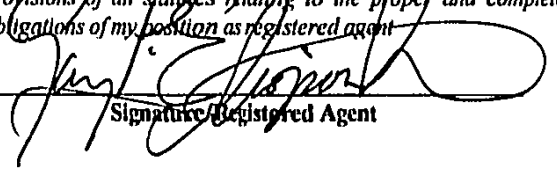
GARY P. ELIOPOULOS
314 N.W. 7TH STREET
DELRAY BEACH, FL 33444


Signature of Incorporator

8/24/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

8/24/97
Date