

STANLEY A. DUBOFF
Accountant
9825 West Sample Road
Coral Springs, Florida 33065
~~(954)~~ 752-6360
(954)

P98000019683

February 19, 1998

Florida Department Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

INC.

On behalf of EDH Designs, ~~INC.~~ a company desiring to incorporate in the State of Florida, enclosed please find the following:

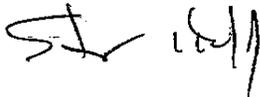
- 1- Two copies of the articles of incorporation (one copy for certification) together with certificate of Notary Public.
- 2- Two copies of certificate designating registered agent for service of process.
- 3- Check in the amount of \$122.50 in payment of

Filing fee	\$ 35.00
Registered agent fee	35.00
Certified copy of articles of incorporation	52.50
	\$122.50

FILED
98 MAR -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

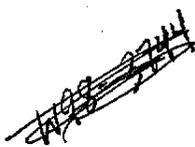
Please forward the certified copy of the articles to the undersigned.

Very truly yours,



Stanley A. Duboff

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****122.50 ****122.50



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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

STANLEY A. DUBOFF
9825 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

SUBJECT: EDH DESIGNS, LTD.
Ref. Number: W98000003744

We have received your document for EDH DESIGNS, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 298A00009641

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
EDH DESIGNS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as an incorporator of a corporation under the Florida General corporation act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is EDH Designs, Inc.
2. The period of this corporation is perpetual.
3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.
4. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock all of one class having a value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
5. The Corporation's principal office and initial registered office address is:

9825 W. Sample Road
Coral Springs, Fl 33065

and the name of its initial registered agent at said address is

Stanley A. Duboff

6. The number of Directors constituting its initial Board of Directors is one whose name and address is:

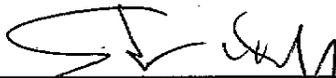
Enid D. Horne
302 Asbury Way
Boynton Beach, Fl 33426

7. The name and address of the incorporator is :

Stanley A. Duboff
9825 W. Sample Road
Coral Springs, Fl 33065

8. These Articles Of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board Of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles Of Incorporation be made.

Dated this 23rd day of February 1998



Stanley A. Duboff Incorporator

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

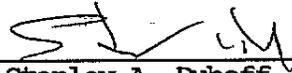
EDH Designs, Inc. desiring to organize under the laws of The State Of Florida with its principal office as indicated in the Articles Of Incorporation in the city of Coral Springs, Florida has named:

Stanley A. Duboff
9825 W. sample Road
Coral Springs , Fl 33065

as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Stanley A. Duboff

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SS:

BEFORE ME, the undersigned authority, personally appeared Stanley A. Duboff who is to me well known to be the person described in and who subscribed the foregoing Articles Of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Springs, Florida in said County and State this 23rd day of February 1998



Marsha Klozow, notary
NOTARY PUBLIC - STATE OF FLORIDA

My commission expires: