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DAVID C. DOWELL
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June 2, 1998

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

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-06/08/98--01087--003
*****70.00 *****70.00

Re: ELG Properties, Inc.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a money order in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee \$35.00
Registered Agent Fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a time-stamped copy to the undersigned attorney.

Sincerely,

David Dowell
David Dowell

98 JUN -8 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

David Dowell
5/15/98

ARTICLES OF INCORPORATION
OF
ELG PROPERTIES, INC.

FILED
98 JUN -8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **ELG PROPERTIES, INC.**

ARTICLE II

The address of the principal office of the Corporation is 10736 Harkwood Boulevard, Orlando, Florida 32817.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 10736 Harkwood Boulevard, Orlando, Florida 32817. The initial registered agent for the Corporation at that address is Ezzuldien Elgayar.

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

Name

Address

Ezzuldién Elgayar

10736 Harkwood Blvd.
Orlando, FL 32817

ARTICLE VI

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

Name

Address

Ezzuldién Elgayar

10736 Harkwood Blvd.
Orlando, FL 32817

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by the law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of June, 1998.



EZZULDIEN ELGAYAR
Director and Incorporator of
ELG Properties, Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ELG Properties, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0505.



EZZULDIEN ELGAYAR

FILED
98 JUN -8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA