

P99000005305

January 1, 1999

FILED

99 JAN 19 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department Of State
Division Of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

LOLAN
RE: EDEN MANAGEMENT INC.

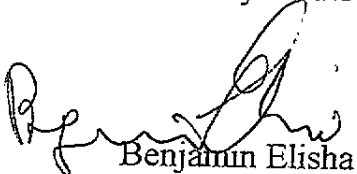
000002731930--0
-01/06/99--01054--020
****122.50 *****78.75

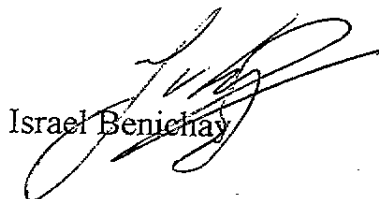
Enclosed is a check for \$122.50_ together with two copies of the articles
of incorporation of EDEN MANAGEMENT INC.
Please return a certified copy to the registered agent of the corporation:

Benjamin Elisha-Israel Benichay
235 Lincoln Rd # 301
Miami Beach ,FL 33139

Thank you for your attention to this request.

Sincerely Yours


Benjamin Elisha


Israel Benichay

P. Hall

JAN 19 1999

499-407
499-1035
(5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

BENJAMIN ELISHA-ISRAEL BENICHAY
235 LINCOLN RD #301
MIAMI BEACH, FL 33139

SUBJECT: GOLAN MANAGEMENT, INC.
Ref. Number: W99000001035

305) 531-3555

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

PLEASE LIST AND HAVE SIGN ONLY ONE REGISTERED AGENT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 099A00001919

January 1, 1999

Department Of State
Division Of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

RE: EDEN MANAGEMENT INC.

Enclosed together with two copies of the articles
of incorporation of GOLAN MANAGEMENT INC.
Please return a certified copy to the registered agent of the corporation:

Benjamin Elisha
235 Lincoln Rd # 301
Miami Beach ,FL 33139

Thank you for your attention to this request.

Sincerely Yours


Benjamin Elisha


Israel Benichay

ARTICLE OF INCORPORATION

GOLAN MANAGEMENT, INC.

ARTICLE I NAME

The name of the corporation shall be:

GOLAN MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

**235 Lincoln Rd # 301
Miami Beach FL 33139**

ARTICLE III OFFICER

The name and address of the initial officer(s) of the corporation is:

**President: Israel Benichay
Director: Benjamin Elisha**

**235 Lincoln Rd Suite # 301
Miami Beach FL 33139**

ARTICLE IV CAPITAL STOCK

**The number of share of stock that this corporation is authorize to have outstanding at any one time is:
1000 (one Thousand)**

FILED

99 JAN 19 PM 3:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FILED

ARTICLE -V- INITIAL REGISTERED AGENT AND ADDRESS

JAN 19 PM 3:40

The name and address of the incorporator for this corporation is
Benjamin Elisha, 235 Lincoln Rd Suite 301 Miami Beach Fl 33139.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE- VI- INCORPORATOR

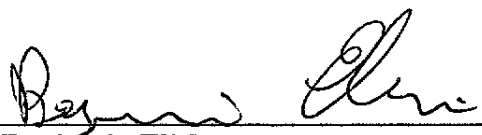
The name and address of the incorporator to this corporation is:
Benjamin Elisha ,235 Lincoln Rd Suite #301 Miami Beach Fl 33139.

The undersigned have executed these Article Of Corporation

This 14 Day of January 1999


Benjamin Elisha

AGENT AND TO ACCEPT HAVING BEEN NAMED AS REGISTERED
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 STATUES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED
AGENT.


Benjamin Elisha