

P99000014850

MARK D. SHUMAN
6189 Joseph Court
Melbourne, FL 32940
(407) 242-2382

February 12, 1999

Division of Corporations
Secretary of State
P. O. Box 5588
Tallahassee, FL 32314

Re: EttaLou, Inc.

100002774931--5
-02/15/99--01039--001
****122.50 *****78.75

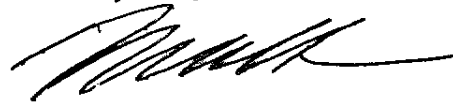
Dear Ladies/Gentlemen:

Enclosed for filing please find Articles of Incorporation of EttaLou, Inc., together with our check in the amount of \$122.50

Please return a certified copy to the undersigned in the envelope provided for your convenience.

Thank you for your assistance.

Very truly yours,



Mark D. Shuman

MDS/me
Enclosure + Reply Env.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ETTALOU, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

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SECRETARY OF CORPORATIONS
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ARTICLE I

The name of the Corporation shall be ETTALOU, INC.

ARTICLE II

The principal office of the Corporation is located at 6189 Joseph Court, Melbourne, FL 32940

Article III

Corporate Purposes, Powers and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 6189 Joseph Court, Melbourne, FL 32940. The name of the initial registered agent of the Corporation at the registered office shall be Mark D. Shuman.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of TWO (2). The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

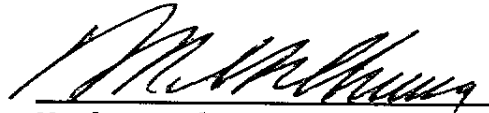
<u>Name</u>	<u>Address</u>
Mark D. Shuman	6189 Joseph Court Melbourne, FL 32940
Stephen Snider	99 Brook Street Wellesley, MA 02482

ARTICLE VIII

The name and address of the incorporator of the Corporation:

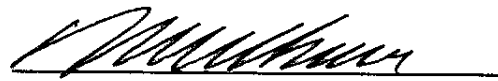
<u>Name</u>	<u>Address</u>
Mark D. Shuman	6189 Joseph Court Melbourne, FL 32940

Executed this 12th day of February, 1999.


Mark D. Shuman, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.


Mark D. Shuman
Registered Agent

Date: February 12, 1999

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