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LAW OFFICES OF

CHARLES D. FRANKEN, P.A.

NATIONSBANK PROFESSIONAL CENTER

8181 WEST BROWARD BOULEVARD • SUITE 360

PLANTATION, FLORIDA 33324

CHARLES D. FRANKEN, ESQUIRE

PHONE (954) 476-7200

FAX (954) 424-0297

March 16, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314  
Attn: New Corporations

200002813702--2  
-03/22/99--01113--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: EJA INVESTMENTS, INC.

Dear Sir/Madame:


The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

1. Three (3) copies of Articles of Incorporation;
2. Certificate of Designating Place of Business (Registered Agent document); and
3. Check in the amount of \$ 70.00 to cover the filing fee for said corporation.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation at your earliest convenience.

If you have any questions, please do not hesitate to call.

Very truly yours,

  
Charles D. Franken

CDF:CMF  
C:\work\corp\secstate.ltr  
Enclosures

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAR 22 PM 3:20

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99 MAR 22 PM 3:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EJA INVESTMENTS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

EJA INVESTMENTS, INC.

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

8181 W. Broward Blvd Suite 360  
Plantation, Fl 33324

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.


FIFTH: The number of initial Board of Directors shall be one (1) who shall be:

JUDY WISAN

SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
17th day of MARCH, 1999.

  
\_\_\_\_\_  
CHARLES D. FRANKEN

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

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

By: CHARLES D. FRANKEN  
(Registered Agent)

99 MAR 22 PM 3:20  
DIVISION OF OPERATIONS  
TALLAHASSEE, FLORIDA