

APR-05-99 03:17PM

FROM-AKERMANN SENTERFITT & EIDSON

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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4001

From: Angelica M. Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

Dear Filing Officer:

This electronic filing was originally intended for EJC, INC. Name was not available and it had been changed to the below one. Thank you!

FLORIDA PROFIT CORPORATION OR P.A.

ELIZABETH FAMILY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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F. CHESSEB

APR 6 1999

Audit No.H99000007655 6

**ARTICLES OF INCORPORATION
OF
ELIZABETH FAMILY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **ELIZABETH FAMILY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7200 Mindello Street, Coral Gables, Florida 33143.

ARTICLE III PAR VALUE

The par value of each authorized share is: \$1.00.

ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 of which (i) 900 shares shall be Class B nonvoting stock and (ii) 100 shares shall be Class A voting stock.

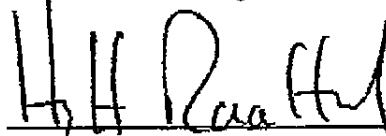
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: American Information Services, Inc., One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Henry H. Raattama, Jr., One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of APRIL, 1999.



HENRY H. RAATTAMA, JR., Incorporator

Prepared by
Henry H. Raattama, Jr., Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 0106724
Audit No.H99000007655 6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent of **ELIZABETH FAMILY, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 5th day of April, 1999.

By: *Asalabrese*
Registered Agent

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TALLAHASSEE, FLORIDA