

Robert S. Welsh  
Consultant

P99000033153

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Doris Brown  
Document Specialist  
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P.O. Box 6327  
Tallahassee, FL 32314

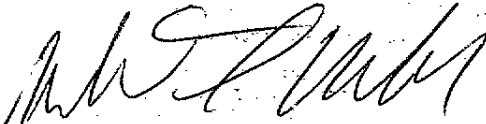
April 9, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re Letter Number 999Aooo16821

Dear Ms. Brown:

Enclosed please find a corrected copy of the Articles of Incorporation of Elsa Kay, Inc.  
Any additional questions please contact the undersign.



Robert S. Welsh

789,691,255,2550  
789-7942



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 2, 1999

ROBERT S. WELSH  
3665 EAST BAY DRIVE  
SUITE 204-202  
LARGO, FL 33771

SUBJECT: ELSA KAY, INC.  
Ref. Number: W99000007942

We have received your document for ELSA KAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and 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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 999A00016821

ARTICLES OF INCORPORATION  
OF  
ELSA KAY, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 12 PM 2:15

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. Name

The name of the corporation shall be:  
ELSA KAY, INC.

The address of the principal office of this corporation shall be 3665 East Bay Dr. Suite 204-202 Largo, Fl. 33771 and the mailing address shall be the same.

ARTICLE II. Nature of business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. Address

The street address of the initial registered office of the corporation, shall be 3665 East Bay Dr. Suite 204-202, Largo, Fl. 33771 and the name of the initial registered agent of the corporation at that address is Robert S. Welsh  
ARTICLE IV. Term of Existence

This corporation is to exist perpetually.

ARTICLE V. Directors

All corporation powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and street address of the initial member of the Board of Directors is:

Robert S. Welsh  
3665 East Bay Dr.  
Suite 204-202  
Largo, Fl. 33771

ARTICLE VI. Officers

The name and address of the initial officer of the corporation, or until their successors are elected or appointed are:

Robert S. Welsh  
3665 East Bay Drive  
Suite 204-202  
Largo, Fl. 33771

ARTICLE VII Incorporator


The name and address of the incorporator to these Articles of Incorporation is:

Robert S. Welsh  
3665 East Bay Drive  
Suite 204-202  
Largo, Fl. 33771

ARTICLE VIII Shares of Stock

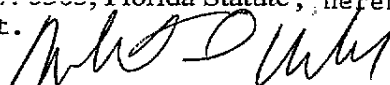
The total number of shares of stock will be 10,000 shares.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on the 26 day of March 1999

  
Robert S. Welsh

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Robert S. Welsh a resident of the State of Florida having a address identical with the registered office of the corporation named above, and having been designated as position of Registered Agent under Section 607. 0505, Florida Statute, hereby accepts this designation as registered agent.

  
Robert S. Welsh

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