



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 204758 10956A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Piguet*

ORDER DATE : April 14, 1999

ORDER TIME : 1:45 PM

ORDER NO. : 204758-005

CUSTOMER NO: 10956A

3000002848523--0

CUSTOMER: Sumner H Shafmaster, Esq  
SUMNER H. SHAFMASTER, P.A.  
SUMNER H. SHAFMASTER, P.A.  
2330 Northeast 211th Street

North Miami Bea, FL 33180

DOMESTIC FILING

NAME: ELPITHA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
99 APR 22 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 22 PM 3:57  
DIVISION OF CORPORATION

*4/22/99*  
*MM*

ARTICLES OF INCORPORATION  
OF  
ELPITHA, INC.

FILED  
99 APR 22 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ELPITHA, INC.

The address of the principal office of this corporation shall be 3001 South Ocean Drive, Apartment 2-W, Hollywood, Florida 33019, and the mailing address of the corporation 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

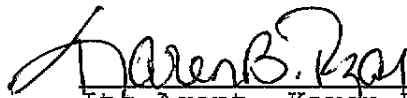
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 22, 1999.



Its Agent, Karen B. Rozar  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

Authorized Service Representative  
Corporation Service Company

FILED  
99 APR 22 PM 4:27  
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