

P99000073657

Omar Annane
520 Kilshore Lane
Winter Park, Florida 32789
(407) 647-3957

August 11, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Elandalusia, Inc.
Ancient Andalusia, Inc.**

700002957847--6
-08/12/99--01041--009
*****78.75 *****78.75

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Incorporation relative to the above-captioned corporations, together with my check in the amount of \$78.75 to cover the following:

| | |
|---|----------------|
| Filing Fee | \$ 35.00 |
| Registered Agent Fee | \$ 35.00 |
| Certified copy of Articles of Incorporation | \$ <u>8.75</u> |
| | \$ 78.75 |

My first choice for the corporate name is Elandalusia, Inc. If this name is unavailable, then my second choice is Ancient Andalusia, Inc. Both of these names refer to the southern region of Spain.

Sincerely,

Omar Annane

Omar Annane

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 8/18/99

ARTICLES OF INCORPORATION

OF

ELANDALUSIA, INC.

ARTICLE I.

The name of this corporation is ELANDALUSIA, INC. The corporation's principal office and mailing address is 520 Kilshore Lane, Winter Park, Florida 32789.

ARTICLE II.

The corporation shall have perpetual existence.

ARTICLE III.

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation is 520 Kilshore Lane, Winter Park, Florida 32789 and the name of the initial registered agent of this corporation at this address is OMAR ANNANE.

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TALLAHASSEE, FLORIDA

ARTICLE VI.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation are:

OMAR ANNANE
520 Kilshore Lane
Winter Park, Florida 32789

ARTICLE VII.

The names and addresses of the persons signing these Articles are:

OMAR ANNANE
520 Kilshore Lane
Winter Park, Florida 32789

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any conferred upon the shareholders is subject to this reservation.

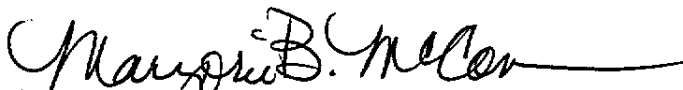
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 11th day of August, 1999.

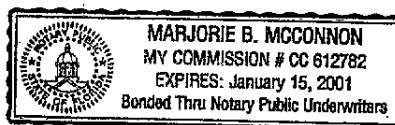
 (SEAL)
Omar Annane

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared OMAR ANNANE, who produced as identification FDL# ASSD-1640-66-442-0 and is known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

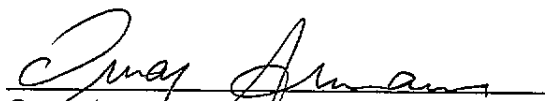
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 11th day of August, 1999.


Notary Public, State of Florida



ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.


Omar Annane

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA