

P99000087313

LAW OFFICE

JAMES A. KLOHN

ATTORNEY AND COUNSELOR AT LAW

1001 N. US HWY ONE, Suite 400
Jupiter, FL 33477

Telephone: 561.747.1214
Fax: 561.743.0046

September 27, 1999

TRANSMITTAL LETTER

EFFECTIVE DATE

9-27-99

Secretary of State
Div. Of Corp.
P.O. Box 6327
Tallahassee, FL 32314

800003001438--7
-09/30/99--01047--011
*****70.00 *****70.00

RE: Elite Fixtures & Hardware, Inc.

Dear Corporate Filing:

Please find enclosed Articles of Incorporation and two copies for the above named entity with a \$70.00 check for the filing fee. Thank you.

JAMES A. KLOHN
1001 N. US HWY ONE STE. 400
JUPITER, FL 33477

Sincerely,


James A. Klohn, Esq

FILED
1999 SEP 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct 10/4

EFFECTIVE DATE
9-27-99

**ARTICLES OF INCORPORATION
OF**

FILED
1999 SEP 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELITE FIXTURES & HARDWARE, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, does hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ELITE FIXTURES & HARDWARE, Inc.

ARTICLE II

The existence of the corporation shall begin on September 27, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 9837 Daphne Avenue, Palm Beach Gardens, FL 33410.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1001 N. US HWY. ONE, Suite 400 Jupiter, Florida 33477. The initial

registered agent for the Corporation at that address is James A. Klohn, Esq.

ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name	Address
<u>Thomas E. Daley</u>	9837 Daphne Ave. Palm Bch. Gardens, FL 33410
<u>Jenny Queen</u>	9837 Daphne Ave. Palm Bch. Gardens, FL 33410

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24TH day of September, 1999.



Name: Thomas E. Daley- Incorporator



Name: Jenny Queen-Incorporator

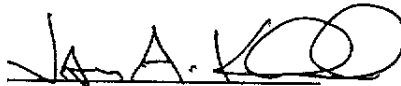
FILED

1999 SEP 30 AM 11: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ELITE FIXTURES & HARDWARE, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

A handwritten signature in black ink, appearing to read "James A. Klohn", written over a horizontal line.

Name: James A. Klohn, Esq.- Resident Agent

Date: September 24th, 1999