

P99000111196

December, 16 1999

Department Of State
Division Of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

FILED
99 DEC 21 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003076121--6
-12/21/99--01032--016
*****78.75 *****78.75

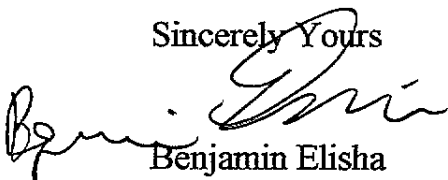
RE: Daniella's Choice Inc.

Enclosed is a check for \$78.75 together with two copies of the articles of incorporation of DANIELLA'S CHOICE Inc.
Please return a certified copy to the registered agent of the corporation:

Benjamin Elisha
421 16 Street
Miami Beach Florida 33139

Thank you for your attention to this request.

Sincerely Yours


Benjamin Elisha

12/28
Informed client by letter
Corrected Art. IV to read
name + address of Registered Agent
not incorporator. Also, added complete
address for incorporator in Art. VI.
STH

S. Thompson DEC 28 1999

ARTICLE OF INCORPORATION

DANIELLA'S CHOICE Inc.

ARTICLE I NAME

**The name of the corporation shall be:
Daniella's Choice Inc.**

ARTICLE II PRINCIPAL OFFICE

**The principal place of business and mailing address of the
corporation
shall be:**

**421 16 Street
Miami Beach Florida 33139**

ARTICLE III OFFICER

The name and address of the initial officer(s) of the corporation is:

**President: Benjamin Elisha
Director: Daniella Elisha
421 16 Street
Miami Beach Florida 33139**

ARTICLE IV CAPITAL STOCK

**The number of share of stock that this corporation is authorize to
have outstanding at any one time is:
1000 (one Thousand)**

FILED
99 DEC 21 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE -V- INITIAL REGISTERED AGENT AND ADDRESS

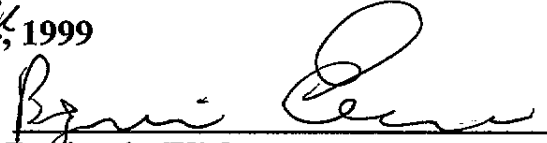
The name and address of the registered agent for this corporation is:
Benjamin Elisha
421 16 Street
Miami Beach Florida 33139

ARTICLE- VI- INCORPORATOR

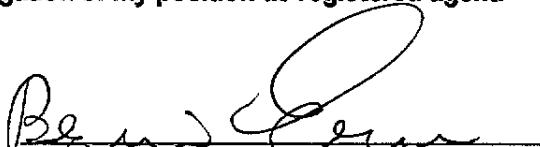
The name and address of the incorporator to this corporation is:
Benjamin Elisha 421 16 Street
Miami Beach Florida 33139

The undersigned have executed these Article Of Corporation

This 16 Day of DECEMBER, 1999


Benjamin Elisha

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, And I am familiar with and accept the obligation of my position as registered agent.


Benjamin Elisha