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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

ELIA HANSON & SONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF**

ELIA HANSON & SONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

ARTICLE I: NAME

The name of the corporation shall be:

ELIA HANSON & SONS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

255 Alhambra Cir., Suite 720
Coral Gables, FL 33134

ARTICLE III: NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, territory or nation.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

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ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officer and directors, who shall hold office the first day of the corporation existence until their successors are elected, are:

President: Ana I. Elia
Edif. Florida 1 Piso 8 #23
Buenos Aires, Argentina 1005

ARTICLE VII: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Guillermo Andrade, CPA
255 Alhambra Cir., Ste. 720
Coral Gables, FL 33134

ARTICLE VIII: INCORPORATOR

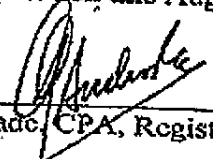
The name and address of the incorporator of these articles of incorporation are:

Ana I. Elia
Edif. Florida 1 Piso 8, #23
Buenos Aires, Argentina 1005

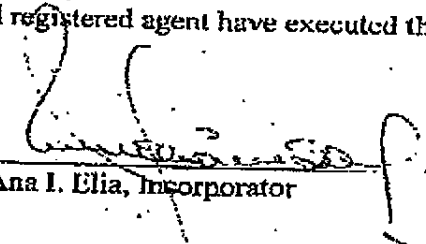
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this August 15, 2001:



Guillermo Andrade, CPA, Registered Agent



Ana I. Elia, Incorporator