

**Electronic Articles of Incorporation
For**

P09000000085
FILED
December 31, 2008
Sec. Of State
bmcknight

ELH GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELH GROUP INC

Article II

The principal place of business address:

1329 ALTON ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1329 ALTON ROAD
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ERIC HARARI
1329 ALTON ROAD
MIAMI BECH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC HARARI

Article VI

The name and address of the incorporator is:

ERIC HARARI
1329 ALTON ROAD

MIAMI BEACH, FL 33139

Incorporator Signature: ERIC HARARI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDS
ERIC HARARI
1329 ALTON ROAD
MIAMI BEACH, FL. 33139

Title: VPT
LAURENT HARARI
1329 ALTON ROAD
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

12/29/2008