

**Electronic Articles of Incorporation
For**

N13000005791
FILED
June 24, 2013
Sec. Of State
tchang

ELPAS-USA FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELPAS-USA FOUNDATION, INC

Article II

The principal place of business address:

1161 WEST 59TH PLACE
HIALEAH, FL. 33012

The mailing address of the corporation is:

1161 WEST 59TH PLACE
HIALEAH, FL. 33012

Article III

The specific purpose for which this corporation is organized is:

NONPROFIT FOR HUMANITARIAN AND SOCIAL ECONOMIC

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

YITOS GROUP OF MIAMI LLC
8500 SW 8 STREET
266
MIAMI, FL. 33144

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

Registered Agent Signature: LAZARO PORTOMENE

Article VI

The name and address of the incorporator is:

FRIEDRICH W SIEGEL
1161 WEST 59TH PLACE

HIALEAH FLORIDA 33012

Electronic Signature of Incorporator: FRIEDRICH SIEGEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FRIEDRICH W SIEGEL
1161 WEST 59TH PLACE
HIALEAH, FL. 33012

Title: T
LAZARO PORTOMENE
8500 SW 8 STREET SUITE 266
MIAMI, FL. 33144

Title: DIR
OSCAR HERRERRA
1161 WEST 59TH PLACE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

06/19/2013