

P00000001577

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

6/20/00

700003084327-3
-12/30/99-01049-011
*****87.50 *****87.50

Subject: ELARA INTERACTIVE INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 which includes the fees for the Filing Fee, Certified Copy, and Certificate of Status.

FROM:

George L. Moneo
6483 Southwest 38th Street
Miami, Florida 33155-4866

Daytime Telephone number: (305) 753-8609

Enclosed: one original and one copy of the articles.

FILED
99 DEC 29 AM 11:03
TALLAHASSEE, FLORIDA

T. Burch JAN 6 2000

ARTICLES OF INCORPORATION OF ELARA INTERACTIVE INCORPORATED

EFFECTIVE DATE

12-28-99

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be ELARA INTERACTIVE INCORPORATED.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

6483 Southwest 38th Street
Miami, Florida 33155-4866.

ARTICLE III — SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV — INITIAL REGISTERED AGENT AND STREET ADDRESS

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

George L. Moneo
6483 Southwest 38th Street
Miami, Florida 33155-4866.

ARTICLE V — INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

George L. Moneo
6483 Southwest 38th Street
Miami, Florida 33155-4866.

ARTICLE VI — OFFICERS

The name and address of the initial officer of this corporation is

George L. Moneo
6483 Southwest 38th Street
Miami, Florida 33155-4866.
Title: President / Secretary

ARTICLE VII — EFFECTIVE DATE

This corporation shall have an effective date of January 1, 2000.



Signature of Incorporator

12/28/1999

Date

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 obligations of my position as registered agent.



Signature of Registered Agent

12/28/1999

Date

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