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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

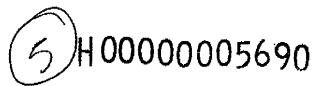
Account Number: 072450003255 : (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

ELANINO INVESTMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ELANINO INVESTMENT, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: ELANINO INVESTMENT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 4543 S.W. 87TH AVENUE, MIAMI, FL 33165

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARGARITA MESA 4543 S.W. 87TH AVENUE MIAMI, FL 33165

ARTICLE VII

The initial board of Directors shall consist of a total of 5 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ROLANDO MESA PRESIDENT	6550 S.W. 67 TH AVENUE, MIAMI, FL 33143
MARTHA MESA TREASURER	4543 S.W. 87 TH AVENUE, MIAMI, FL 33165
MARGARITA MESA SECRETARY	4543 S.W. 87 TH AVENUE, MIAMI, FL 33165
ROBERTO MESA VICE-PRESIDENT	4543 S.W. 87 TH AVENUE, MIAMI, FL 33165
MARTHA J. MESA VICE-PRESIDENT	4543 S.W. 87 TH AVENUE, MIAMI, FL 33165

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

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H 000000569 QTE OF DESIGNATION CERTIFICE AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in dealgnating the registered office registered agent, in the state of Florida.

STAR IN ME SELECTION TO THE STAR AT LINE
First that <u>ELANING THRESTMENT, INC.</u>
the laws of the State of
desiring to organize discentificated in the articles of incorporation has with its principal office, as indicated in the articles of incorporation has
named Marchae ITA MESA
located at 4549 S.W 87 Ave.
City of Mani County of AALE State of Florida,
City of Michael County of
as its agent to accept service of process within this state.
AGENTALIAN AS REGISTERED AGENT AGENTATION AT
SERVICE OF PRODUCTION THIS CERTIFICATE INCREE TO ACT IN THIS
APPOINTMENT NO THE AGREE TO COMPLY WITH THE COMPLETE
ALL STATULES NEW YORK AND ALL
PERFORMANCE OF MY DUTIES, AND JAM FAMILIATERED AGENT
AHAS B
PERFORMANCE OF MY DUTIES, AND THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. SIGNATURE REGISTERED AGENT. REGISTERED AGE
SIGNATURE Registered Adent SEE S
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