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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number

: (305)541~3770

FLORIDA PROFIT CORPORATION OR P.A.

elementi inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF ELEMENTI INC.

Article I - Name

The name of this corporation is Elementi Inc.

Article II- Duration
This corporation shall have perpetual existence.

Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV- Capital Stock
This corporation is authorized to issued one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V- Initial Registered Office and Agent
The street address of the registered office of this Corporation is
901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134, and the name
of the initial registered agent of this Corporation at that address is Andres J. Iriondo.

Article VI- Initial Board of Directors

This Corporation shall have one (1) director initially.

The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

<u>Name</u> Andres J. Iriondo Address 901 Ponce de Leon Blvd. Suite #501 Coral Gables, Fl. 33134

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Prepared by: Andres J. Iriondo 901 Ponce de Leon Blvd., Suite 501 Coral Gables, Fl. 33134 * Ph (305) 445-0611

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Article VII- Incorporator The name and address of the person signing these Articles is:

> Andres J. Iriondo 901 Ponce de Leon Blvd. Suite 501 Coral Gables, FL 33134

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Andres J. Iriondo

-President

Andres J. Iriondo

-Vice President

Andres J. Iriondo

-Secretary

Andres J. Triondo

-Treasurer

Article IX- Initial Place of Business

The initial place or business of the Corporation is 901Ponce de Leon Blvd., #501 Coral Gables, Fl. 33324

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Articled XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 27th day of April,2000.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation This 28th day of April 2000.

Andres J. Iriondo

:H00000025190

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STATE OF FLORIDA)) SS
COUNTY OF DADE)
appeared Andres J, Iriondo, who is known to me to be the person who executed the foregoing Articles of Incorporation or who Produced as identification .
SWORN TO AND SUBSCRIBED before mc this 28 day of 2000. Notary Public, State of Florida at Large
My commission expires:
NOTARY PUBLIC STATE OF FLORIBATE PTANCE OF RESIDENT AGENT COMMISSION NO. CC691692 MY COMMISSION EXP. MAR. 192001 I, ANDRES J. IRIONDO, hereby accept the foregoing Designation of Resident Agent, this 28 day of April 2000.
Cur J- Since
STATE OF FLORIDA)) SS COUNTY OF DADE)
BEFORE ME, the undersigned authority, personally appeared ANDRES I. IRIONDO, Who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced as identification.
Of SWORN TO AND SUBSCRIBED before me this day of day of 2,000. Notary Public, State of Florida at Large
My commission expires:
OFFICIAL NOTARY SEAL MARIO CAMAR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC631675 MY COMMISSION EXP. MAR. 19:2001 HO000025190