(4)0000064413

00 JUN 30 AM 9:00
SECRETARY OF STATE

Ernst Lahens 150 SE 2<sup>nd</sup> Avenue Suite 1107 Miami, FL 33131

June 29, 2000

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

**RE:** New Corporation

Dear Sir/Madam:

Enclosed is an original and (1) copy of the articles of incorporation for the filing of a new corporation under the name of "E&L CONSULTING COMPANY" and a check in the amount of \$87.50 for the filing fee, certified copy and certificate.

Enclosed is a federal express next day envelope for you to use send our certified copy and certificate to us.

If you have any questions please contact me at 954-456-2125

700003310307--1 -06/30/00--01073--006 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Thank you for your assistance in this matter.

Sincerely,

D. BROWN JUL - 5 2000

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: E&L CONSULTING COMPANY



#### ARTICLE II PRINCIPLE OFFICE

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

150 SE 2<sup>nd</sup> Ave Suite 1107 Miami, FL 33131

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares.

# ARTICLE IV INITIAL REGISTERED AGENT and STREET ADDRESS

The name and address of the initial registered agent is:

Ernst Lahens 150 SE 2<sup>nd</sup> Ave Suite 1107 Miami, FL 33131

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President, Treasurer, Secretary: Ernst Lahens

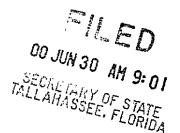
150 SE 2<sup>nd</sup> Avenue Suite 1107

Miami, FL 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>29</u> day of June 2000

Signature



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 307.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: E& L Consulting Company
- 2. The name and address of the registered agent and office is:

Ernst Lahens 150 SE 2<sup>nd</sup> Avenue Suite 1107 Miami, FL 33131)

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 statues 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)

(Date)

06-29-2000