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FILED  
00 JUN 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Thank you for your assistance in this matter.

Sincerely,

  
Ernst Lahens

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

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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*

29 day of June 2000

Signature

A handwritten signature in black ink, appearing to read "Ernst Lahens", with a long horizontal flourish extending to the right.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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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 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)

(Date)

06-28-2000