

100000077753

LAZARUS CORPORATE FILING SERVICES, INC.

3320 SW 87 AVENUE
MIAMI, FL 33185
(305) 552-5973
(305) 220-1440 FAX

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-08/10/00--01085--016
*****78.75 *****78.75

DEAR CUSTOMER:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION YOU HAVE
REQUESTED.

PLEASE PROVIDE US WITH THE FOLLOWING:

1) DOCUMENT NEEDS TO BE TYPED

2) ORIGINAL & TWO COPIES

3) CHECK OR MONEY ORDER FOR THE FL DEPARTMENT OF STATE
FOR \$78.75

4) CASH OR MONEY ORDER ONLY OF \$15.00 FOR LAZARUS SPEED
FILING SERVICES (48hrs.) AND CORPORATE KIT.

FILED
00 AUG 10 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IF YOU HAVE ANY QUESTIONS REGARDING THIS
MATTER PLEASE DON'T HESITATE TO CONTACT US.
THANKING YOU IN ADVANCE FOR YOUR BUSINESS.
DEPARTMENT OF STATE WEB SITE: www.dos.state.fl.us

Return to Registered Agent
Address

PA 8/17/00

FILED

00 AUG 10 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EliYahu Professional Company, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1701 West Flagler St.# 227
Miami Florida 33135

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas Littell
20045 Ocean Curve
Miami Fl. 33189

FILED

00 AUG 10 AM 9:39


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

Sergio Javier Obando
1701 W. Flagler # 227
Miami FL 33135

The undersigned incorporator has executed these Articles of Incorporation this 7 day
of August, 2000.


Signature

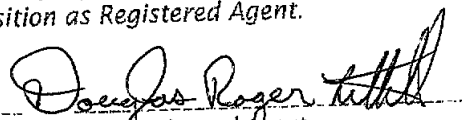
ARTICLE VI- DIRECTOR(S)

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

Sergio Javier Obando
1701 W. Flagler St. #227
Miami FL. 33135

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent