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Florida Department of State
Division of Corporations
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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ELCO MIAMI, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
ELCO MIAMI, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **ELCO MIAMI, INC.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

JOSE ZAMBRANO
7601 NW 68 Street - Bay 113
Miami, FL 33166 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

7601 NW 68 Street - Bay 113
Miami, FL 33166 - USA

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be One (01) Initially. The name and street address of the initial Directors is:

JOSE ZAMBRANO
7601 NW 68 Street - Bay 113
Miami, FL 33166 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

JOSE ZAMBRANO, President
JOSE ZAMBRANO, Secretary
JOSE ZAMBRANO, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JOSE ZAMBRANO
7601 NW 68 Street - Bay 113
Miami, FL 33166 - USA

ARTICLE IX: AMENDMENTS

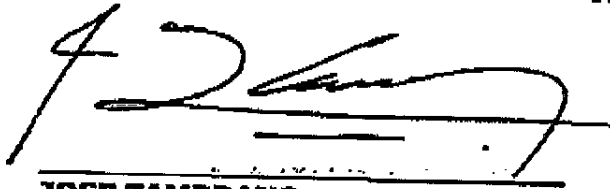
This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
AUGUST 30, 2000

A handwritten signature in black ink, appearing to read 'Jose Zambrano', is written over a horizontal line.

JOSE ZAMBRANO
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

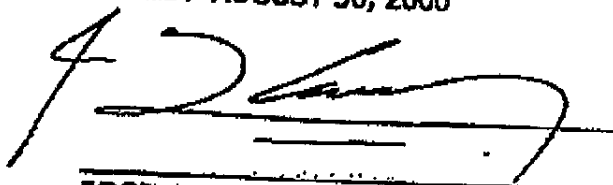
The name of this corporation is **ELCO MIAMI, INC.**

The name and address of the Registered Agent and Registered Office is:

JOSE ZAMBRANO
7601 NW 68 Street - Bay 113
Miami, FL 33166 - USA

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.

DATED: AUGUST 30, 2000



JOSE ZAMBRANO

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