

PO1000012809
AUBIN WADE ROBINSON

Attorneys at Law

FILED

01 FEB -2 AM 9: 56

30 January 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAIL REPLY TO:

P. O. BOX 210425
ROYAL PALM BEACH, FL 33421

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Subject: Elysium USA Inc.

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-02702/01--01129--013
*****87.50 *****87.50

Dear Clerk:

Enclosed please find an original and two (2) copies of the articles of incorporation and a check for \$87.50:

Filing Fees	\$ 35.00
Two Certified Copies	\$ 17.50
Registered Agent designation.	\$35.00
TOTAL	\$ 87.50

Please return all documents to:

Chartered Law Firm of AUBIN WADE ROBINSON
P. O. Box 210425
Royal Palm Beach, FL 33421

Tel: 561.333.8755

Respectfully,



AUBIN WADE ROBINSON

TELEPHONE:

561.333.8755

FAX:

561.791.7950

EMAIL:

Aubin_Wade_Robinson@Juno.com

OFFICES:



PALM BEACH

505 Royal Plaza
Southern Blvd & Royal Palm Bch Blvd
Royal Palm Beach, Florida
(Main Office)



BROWARD

Envirwood Executive Plaza, Suite 205
5950 West Oakland Park Blvd.
Fort Lauderdale, Florida



MARTIN

1045 East Ocean Blvd.
Stuart, Florida

2/5/01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for 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: Elysium USA Inc..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Place of Business: 505 Royal Palm Beach Blvd., Royal Palm Beach, Florida 33411

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

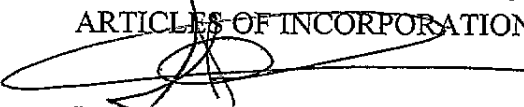
ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is: Aubin Wade Robinson, 505 Royal Palm Beach Blvd., Royal Palm Beach, Florida 33411

ARTICLE V: INCORPORATORS

The name(s) and addresses of the incorporators to this Articles of Incorporation is (are):
Aubin Wade Robinson,
505 Royal Palm Beach Blvd., Royal Palm Beach, Florida 33411

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION ON 1/25/01



Signature of Incorporator

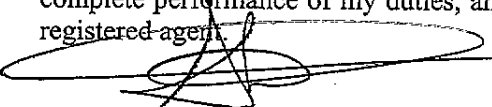
Aubin Wade Robinson
Printed Name of Incorporator

Aur

Signature of Additional Incorporator

Printed Name of Additional Incorporator

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.



Aubin Wade Robinson, Registered Agent

1/25/01

Date

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SECRETARY OF STATE