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Florida Department of State

Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : BOOKKEEPING SERVICE BY VICKI INC.  
Account Number : I20010000113  
Phone : (727)546-3797  
Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

ELAN IN TACTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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11/07/2001

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ARTICLES OF INCORPORATION  
OF  
ELAN IN TACTION, INC.

ARTICLE ONE

The name of the corporation is Elan In Taction, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 8460 Jacaranda Ave., Largo, Fl. 33777. The initial registered agent is Elaine Nguyen.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Elaine Nguyen	8460 Jacaranda Ave. Largo, Fl. 33777
Tri Dang Nguyen	8460 Jacaranda Ave. Largo, Fl. 33777

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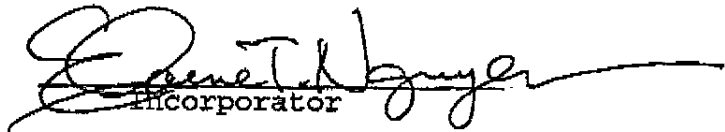
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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Elaine Nguyen, located at 8460 Jacaranda Ave., Largo, Fl. 33777.

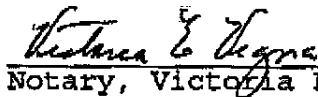
IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 5th day, of NOVEMBER 2001.

  
Incorporator

STATE: FLORIDA

COUNTY: PINELLAS

The foregoing instrument was acknowledged before me this 5th day of Nov, 2001, by Elaine Nguyen.

  
Notary, Victoria E. Vigna



Victoria E. Vigna  
Commission # 00829665  
Expires May 23, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act.:

That Elan In Taction, Inc., desiring to organize  
under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation  
in the City of Largo, State of Florida, has named  
Elaine Nguyen, located at 8460 Jacaranda Ave., City of  
Largo, County of Pinellas, State of Florida,  
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-  
stated Corporation, at place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of said act relative to keeping open said  
office.

By:

  
Registered Agent

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