

**Electronic Articles of Incorporation
For**

**P02000058001
FILED
May 24, 2002
Sec. Of State**

ELYSEES CONCEPT INTERNATIONAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELYSEES CONCEPT INTERNATIONAL INC.

Article II

The principal place of business address:

1602 ALTON ROAD
SUITE #363
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1602 ALTON ROAD
SUITE #363
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

CAROLINE LAWRENCE
1602 ALTON ROAD
SUITE #363
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CAROLINE LAWRENCE

Article VI

The name and address of the incorporator is:

CAROLINE LAWRENCE
1602 ALTON ROAD
SUITE #363
MIAMI BEACH FL 33139

Incorporator Signature: CAROLINE LAWRENCE