

**Electronic Articles of Incorporation
For**

**P02000058003
FILED
May 24, 2002
Sec. Of State**

E.L.F. INDUSTRIES 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:

E.L.F. INDUSTRIES INC.

Article II

The principal place of business address:

2231 WILSON ST.
REAR
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2231 WILSON ST.
REAR
HOLLYWOOD, FL. 33020

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:

10.000

Article V

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

EDWIN L FLORES
2231 WILSON ST.
REAR
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: EDWIN FLORES

Article VI

The name and address of the incorporator is:

EDWIN FLORES.	2231 WILS
ON ST., REAR	HOLLYWOOD
FL. 33020	

Incorporator Signature: EDWIN FLORES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWIN L FLORES
2231 WILSON ST.
HOLLYWOOD, FL. 33020