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LAZARUS CORPORATE FILING SERVICE

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-06/10/02--01024--015
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ELIAND USA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
02 JUN 10 AM 11:05
DIVISION OF CORPORATION

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02 JUN 10 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION.

The undersigned incorporator(s), for the 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 :

ELIAND USA, Inc.-

ARTICLE II - PRINCIPAL OFFICE.-

The principal place of business and mailing of this corporation shall be:

10651 Hammocks Blvd # 833

Miami, Fl- 33196

ARTICLE III - SHARES.-

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

100 Shares Common Stock, No Par Value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS.-

The name and address of the initial registered agent is :

Dr. Riber C. Linares

8410 W. Flagler St. Ste. # 209-b

Miami, Fl - 33144

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TALLAHASSEE FLORIDA

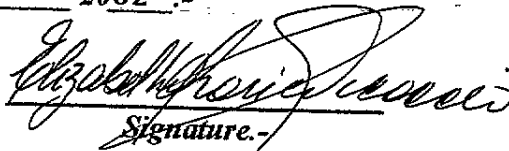
ARTICLE V - INCORPORATOR.-

The name and street address of the incorporator to these Articles of Incorporation is :

ELIZABETH JUDITH APARICIO. _

10651 Hammocks Blvd # 833
Miami, Fl - 33196

The undersigned incorporator has executed these Articles of Incorporation this 24
day of May 2002 .-


Signature.-

ARTICLE VI - DIRECTOR(S).-

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are) :

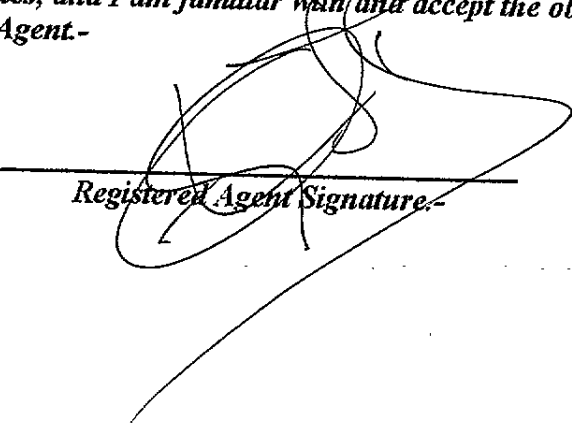
---- ELIZABETH JUDITH APARICIO.....PRESIDENT & TREASURER. _

____ ANDRES MARTIN MULLER.....VICE-PRESIDENT. _

10651 Hammocks Blvd # 833
Miami, Fl- 33196

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.-

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.-


Registered Agent Signature.-

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