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LAZARUS CORPORATE FILING SERVICE

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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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02 JUN 10 AM 11:05
DIVISION OF CORPORATION

	NEW FILINGS
X	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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(9/92)

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.-

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TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE.-

The principal place of business and mailling 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

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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