

TRANSMITTAL LETTER
P02000104327

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/24/02--01026--017
*****78.75 *****78.75

SUBJECT: ELY'S STOP AND GO CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

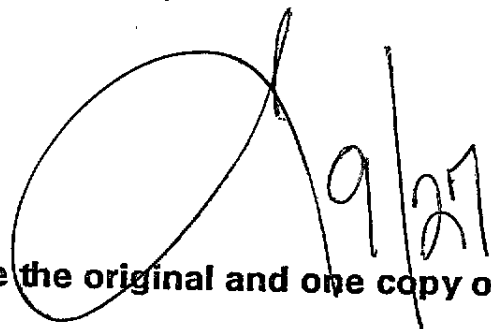
FROM: JAIME RUEVA
Name (printed or typed)

6595 N.W 36 Street #101
Address

MIAMI FLORIDA 33166.
City, State & Zip

305-871-9923.
Daytime Telephone number

FILED
 02 SEP 24 AM 10:17
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA


 9/27

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ELY'S STOP AND GO CORP.

ARTICLE 1 - NAME

The name of the corporation is ELY'S STOP AND GO CORP.

ARTICLE 2- DURATION

The corporation shall have perpetual existence.

ARTICLE 3- PURPOSE

The purpose of this corporation is to engage in the transactions of any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE 4- CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE HUNDRED shares of common stock, each having the par value of one dollar (1.00) each.

ARTICLE 5 - INITIAL REGISTERED OFFICE

The address of the initial registered and principal office of this Corporation is 6595 N.W. 36 Street, Suite 101-B, Miami, Florida 33166.

The Board of Directors may from time to time designate such other address and place for the registered or principal office of this Corporation as it deems fit.

ARTICLE 6 - REGISTERED AGENT

In pursuant of section 48.091 of the Florida Statutes, Ely's Stop and Go Corp. has named Jaime Cueva as its registered agent, to be at the address of the registered office of this corporation, to accept service of process for this corporation and to otherwise comply with all provisions of said Act and all laws pertaining thereto.

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TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process and to serve as registered agent for this Corporation, at the place designated above, I hereby accept such appointment to act in such capacity and agree to comply with all the laws pertaining thereto.

ARTICLE 7 – DIRECTORS

This Corporation shall have 4 directors initially: Eliyahu Ninio , Jaime Cueva , Graciela Brignoni and Eduardo Bertoglio.

The persons named initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE 8 – INCORPORATOR

The name and street address of the person signing these articles of incorporation as the Incorporator is Jaime Cueva , residing 6595 N.W. 36 Street , Suite 101-B in the city of Miami , Miami-Dade county , State of Florida.

ARTICLE 9 – AMENDMENT

This corporation reserves the right to amend any provision of these articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed, acknowledged and filed the forgoing Article of Incorporation under the laws of the State of Florida this 20th day of September, 2002

BEFORE ME, a Notary Public personally appeared the Incorporator herein, who, executed the foregoing Articles of Incorporation and stated under oath that the contents thereof are true and correct, this 20 Day of Sept....year. 2002

My commission expires: _____
NOTARY PUBLIC

