

**Electronic Articles of Incorporation
For**

P02000111378
FILED
October 15, 2002
Sec. Of State

ELF & CO., 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:

ELF & CO., INC.

Article II

The principal place of business address:

1124 NW 15TH COURT
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1124 NW 15TH COURT
FORT LAUDERDALE, FL. 33311

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:

500

Article V

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

BARTON S STROCK
6600 TAFT ST
420
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: BARTON S. STROCK

Article VI

The name and address of the incorporator is:

BERNARD N. DIESEN
1124 NW 15TH COURT
FORT LUADERDALE, FL 33311

Incorporator Signature: BERNARD N. DIESEN

Article VII

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

Title: P/D
BERNARD N DIESEN
1124 NW 15TH COURT
FORT LAUDERDALE, FL. 33311