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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134

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OFFICE USE ONLY

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

1. E. L. & SONS GROUP INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

E. L. & SONS GROUP INC.

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:

E. L. & SONS GROUP INC.

Article II - Principal Office

The principal place of business shall be:

8105 SW 147 COURT
MIAMI, FL 33193

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

The business of this corporation shall be to engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NESTOR CORONADO
7360 CORAL WAY STE 21
MIAMI, FL 33155

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TALLAHASSEE, FLORIDA

Article VI - Incorporator(s)

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

LOURDES ACOSTA President	7360 Coral Way Ste 21, Miami Fl 33155
ADRIAN ACOSTA V. President	7360 Coral Way Ste 21, Miami Fl 33155
EDWARD ACOSTA JR V.P. Gen Mgr	7360 Coral Way Ste 21, Miami Fl 33155
EDWARD ACOSTA, Secretary	7360 Coral Way Ste 21, Miami Fl 33155
DAVID ACOSTA, Treasurer	7360 Coral Way Ste 21, Miami Fl 33155

Article VII Directors

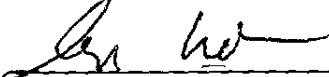
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

SAME AS ABOVE

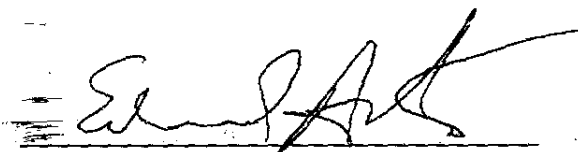
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

5th day of February, 2003.

WITNESS:






EDWARD ACOSTA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: E. L. & SONS GROUP INC.
2. The name and address of the registered agent and office is:

NESTOR CORONADO

7360 Coral Way Ste 21

Miami, Fl 33155

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


_____(Seal)
NESTOR CORONADO

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