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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

AELITA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF

Aelita International, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Aelita International, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business under the Laws of the United States of America and of the State of Florida.

ARTICLE I

CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is 500 shares of Common Stock having a par value of 1.00 dollar each.

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**ARTICLE IV**

**TERMS OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V**

**ADDRESS**

The initial address of this Corporation in the State of Florida is: 1600 South Ocean Drive, Penthouse K, Hollywood Florida 33019. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI**

**DIRECTORS**

The Corporation shall have not less than One (1) nor more than Seven (7) Directors.

**ARTICLE VII**

**INITIAL DIRECTORS**

The names and address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Alla Neihausen - President	1600 South Ocean Drive Penthouse K Hollywood FL 33019

ARTICLE VIII  
INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

NAME

ADDRESS

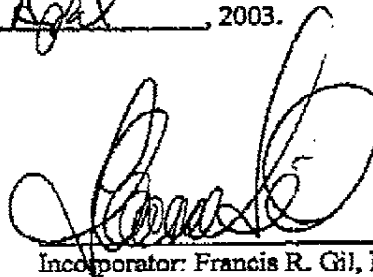
Francis R. Gil, Esq.

2641 NE 207<sup>th</sup> Street  
Aventura FL 33180

ARTICLE IX  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at Stockholders meeting by a majority if the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 7<sup>th</sup> day of April, 2003.



Incorporator: Francis R. Gil, Esq.

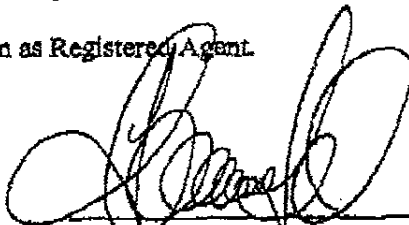
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the mentioned corporation organized under the Laws of the State of Florida submits the following statement in designation of its registered office or registered agent or both, in the State of Florida:

1. a. The name of the corporation is: Aelita International, Inc.
2. The name and address of the registered agent and office: Francis R. Gil, Esq., 2641 NE 207<sup>th</sup> Street, Aventura, Florida 33180.

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



Francis R. Gil, Esq.,  
as Registered Agent

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